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2007

ANNUAL REPORT



2007

MADISON, NEW HAMPSHIRE

PHONE NUMBERS

Code Enforcement - Ext. 309	367-4332
Police Department	367-8334
Selectmen/Assessing - Ext. 300/303	367-4332
Town Clerk/Tax Collector - Ext. 305/310	367-9931
All other Town Departments follow prompts (Recreation, Welfare, Planning & Zoning Boards)	367-4332
Fire Station	367-4602
Highway Garage	367-8233
Madison Elementary	367-4642
Madison Library	367-8545
Transfer Station	367-8323

EMERGENCY TELEPHONE NUMBERS FIRE, RESCUE, OR POLICE 911

HOURS:	<u>Town Clerk/ Tax Collector</u>	<u>Selectmen's Office</u>	<u>Library</u>	<u>Transfer Station</u>
Monday	8:00-4:00	8:00-4:00	2:00-5:00	8:00-4:00
Tuesday	8:00-4:00	8:00-4:00	10:00-5:00	CLOSED
Wednesday	8:00-4:00	8:00-4:00	2:00-5:00	CLOSED
Thursday	CLOSED	CLOSED	10:00-8:00	8:00-4:00
Friday	8:00-4:00	8:00-4:00	2:00-5:00	8:00-4:00
Saturday	CLOSED	CLOSED	9:00-1:00	8:00-4:00
Sunday	CLOSED	CLOSED	CLOSED	8:00-4:00

**The Transfer Station will be open all Monday holidays but will always be closed on
Thanksgiving Day & Christmas Day.**

In 2008, the Madison Town Hall is scheduled to be closed on the following dates:

January 1	Monday	New Years Day
January 8	Tuesday	Primary Election Day
January 21	Monday	Civil Rights Day
February 18	Monday	Presidents Day
March 11	Tuesday	Town Election Day
May 26	Monday	Memorial Day
July 4	Friday	Independence Day
September 1	Monday	Labor Day
September 9	Tuesday	State Primary Election Day
October 13	Monday	Columbus Day
November 4	Tuesday	General Election Day
November 11	Tuesday	Veterans Day
November 28	Friday	Thanksgiving holiday
December 26	Friday	Christmas holiday

Notice for E911 Numbering Requirements

The selectmen have assigned an ordinance requiring that all buildings assigned an E911 number in the Town of Madison shall have the numbers displayed as required by the ordinance by January 1, 2006. Any building owner not complying with this ordinance will be charged a penalty of \$1.00 for each day of non-compliance after that date. Copies of this Ordinance are available at the Town Office and on the Town Web Site www.madison-nh.org.

All property owners were notified of their new E911 number in February of 2004. If you are not sure of your number you may contact the Town Office at 603-367-4332.

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SELECTMEN

Josh L. Shackford, Chair – 2008
John Arruda - 2009
Michael R. Brooks – 2010

ADMINISTRATORS

Melissa S. Arias
Sue Stacey

TOWN CLERK & TAX COLLECTOR

Marcia E. Shackford - 2009
Rebecca A. Van de Water, Deputy
Carol A. Hally, Part-time Deputy

TOWN TREASURER

Catherine E. Tilton - 2008
Roger J. Cyr, Jr., Deputy

POLICE CHIEF

James E. Mullen

HIGHWAY AGENT

William C. Chick, Sr. – 2009

**CODE ENFORCEMENT &
HEALTH OFFICER**

Robert M. Babine

DIRECT ASSISTANCE DIRECTOR

Gloria B. Aspinall

**EMERGENCY MANAGEMENT
DIRECTOR**

M. Sean Dunker-Bendigo (R)

RECREATION DIRECTOR

Catherine Tilton

MODERATOR

George U. Epstein - 2008

SUPERVISORS OF THE CHECKLIST

Cheryl L. Brooks – 2008
Carol A. Hally - 2010
Emily A. Sheppard, Chair – 2012

FIRE AND RESCUE

M. Sean Dunker-Bendigo, Fire Chief
James J. Coogan, Rescue Captain

FIRE COMMISSIONERS

Richard Wells - 2008
James F. Eldridge - 2009
Warren E. Coonrod – 2010

LIBRARIAN

Mary C. Cronin
Leonora Southwick, Assistant
Mary Meier, Circular Assistant

TRUSTEES OF THE LIBRARY

Judith S. Burton - 2008
Mary E. Russell - 2008
Raymond E. Stineford – 2008
Robert R. Risch, Treasurer - 2009
Anne R. Roser, Chair - 2009
Susan A. Ellis, Vice Chair – 2010
Ann MB Hamilton, Alternate – 2008
Angela M. Johnson, Clerk – 2010
Beverly J. Klitsch, Alternate – 2010

OLD HOME WEEK COMMITTEE

Cheryl L. Brooks - 2008
John W. Flanigan - 2008
Paul R. Jean – 2008
David “Chucky” Lyman – 2009
Candy Sue Jones - 2010
Tamara J. Flanigan, Deputy Treasurer

CONSERVATION COMMISSION

Marcia B. McKenna - 2008
Edith W. McNair – 2008
Ralph Lutjen - 2009
David C. Riss, Chair – 2009
Marc V. Ohlson – 2010
David Maudsley, Clerk **(R)**
Sue Stacey, Selectmen's Rep.
Roger A. Clayton, Heritage Comm.
Rebecca F. Knowles, Heritage Comm.
Raymond E. Stineford, Heritage Comm.

PLANNING BOARD

Mark E. Brown – 2008
Karl E. Nordlund – 2008
Noreen C. Downs – 2009
Mary Meier - 2009
James E. Buckley – 2010
Marc V. Ohlson, Chair – 2010
Philip LaRoche, Jr., Alternate – 2008
Donald W. Marks, Alternate - 2009
Michael R. Brooks, Selectmen's Rep.
Wendy Huff, Admin Asst

MUNICIPAL RECORDS COMMITTEE

Craig Evans, Archivist
Marcia E. Shackford, Chair
Melissa S. Arias, Assessing
John Arruda, Selectman
Catherine E. Tilton, Treasurer
Sharon V. Coonrod, Volunteer
Carol A. Hally, Volunteer

RECREATION COMMITTEE

Holly L. Hawkins – 2008
Lisa Hayford, Chair - 2008
Annette G. Libby - 2008
Melissa LaRoche – 2009
Heather J. Sherwood - 2009
Sue Stacey, Selectmen's Rep.

ADVISORY BUDGET COMMITTEE

Carol L. Batchelder – 2008
James S. Lyons, Jr., Secretary - 2009
Fay E. Melendy, Chair – 2009
Susan K. Norris - 2010
Raymond F. O'Brien – 2010
Fred L. Ham, Alternate – 2008
Earl E. Mayhofer, Alternate - 2008
James P. Curran, School Board Rep.
Board of Selectmen (with 1 vote)

ZONING BOARD OF ADJUSTMENT

E. Peter Craugh – 2008
Kenneth P. Hughes, Sr. - 2008
Mark B. Lucy, Chairman - 2008
Susan E. Forrest – 2009
Henry Anderson - 2010
Martha C. Risch, Alternate – 2008
Ted M. Kramer, Alternate – 2010
Wendy Huff, Admin Asst

MADISON PEG TV

James J. Molloy, III – 2007

TRUSTEES OF THE TRUST FUNDS

Paulette P. Lowry – 2008
Linda S. Ramelli - 2008

ROAD SUB-COMMITTEE

Lawrence J. "Buddy" Bickford
Richard P. Eldridge
Scott A. Frost
Gregory F. Hill
Jesse E. Shackford, III **(R)**
Clifford A. Graves, Admin. to FEMA Work
Karl Nordlund, Planning Board Rep.
William C. Chick, Sr., Road Agent
Board of Selectmen

Town and School Meeting Procedures

The Town Meeting is a legislature where every voter is his or her own representative. While the Selectmen, School Board and Budget Committee may sit in the front of the room, their votes and their role in the meeting are no more important than that of any other voter.

While the meeting generally follows Robert's Rules of Order, the Moderator adjusts those rules as he sees fit. If you disagree with any rule set by the Moderator, simply go to a microphone, say "Point of Order", and when recognized by the Moderator, make a motion to change the procedure as you wish. The Town can vote to overrule the Moderator whenever it chooses.

If you wish to speak to the article on the floor:

1. Go to a microphone and wait until you are recognized by the Moderator. State your name.
2. Address all remarks or questions to the Moderator – not to any other individual.
3. Speak only to the article on the floor.
4. Avoid repeating yourself and stay within the timeframe set by the Moderator.
5. Do not criticize any other speaker, nor question his or her motives.
6. The Moderator will not recognize any voter to speak a second time until all other speakers have gone once.

If you wish to modify an article:

1. Make a motion to amend the article being discussed.
2. If you are changing a number of words in an article, write the amendment down and hand it to the Moderator.
3. Your amendment can completely replace the original article as long as the Moderator rules that it is closely related to the topic of the original warrant article.
4. If your amendment is seconded by another voter, you will be asked to speak first in support of your motion.
5. Generally, the Moderator will take one amendment at a time. If it passes, the main article is changed. If it is defeated, the main article stays the same. In either cases, additional amendments may be made and decided one at a time.

Voting is done as follows:

1. Generally, the Moderator will call for a hand vote. Raise your hand with your signed ballot held high to vote for or against the motion. The Moderator will decide visually whether the motion has passed or will call for a standing vote if it appears close.
2. Any voter may question the Moderator's judgment and call for a standing vote.
3. Any five voters may request a secret paper ballot by signing their names immediately before the vote and handing the paper to the Moderator.

Remember – You and your neighbors have gathered together to find ways to get the best town and school services for the least money. Regardless of any disagreements about how to accomplish this, respect your neighbors and enjoy democracy in its purest form.

MINUTES OF THE MADISON TOWN MEETING

MARCH 13, 2007

On March 5, 2007 Town Clerk Marcia Shackford and Registered Voter Carolyn Wickers completed the ballot count test on the Town's Accu-Vote Tallying Machine for both Town and School Absentee and Regular Ballots.

At 7:56 AM, March 13, 2007, the Moderator and Supervisor of the Checklist Carol A. Hally examined the vote tallying machine's ballot box before the meeting was convened to assure it was empty and the Moderator had the vote tallying machine print the Election Zero Report for the annual Town & School election.

Moderator George Epstein opened the meeting at 8:00 AM. A motion was made by Kenneth Hughes, and seconded by Muriel Hughes to waive the reading of the warrant. The Moderator then declared the polls open for acting upon Articles 1 and 2.

Due to the vote tallying machine not accepting ballots, cast ballots were manually put in the machine's ballot box to be run through the tallying machine later. Upon installing Madison's tested memory chip into a machine loaned to Madison by LHS, the moderator printed the Election Zero Report again, removed the cast ballots from the ballot box and proceeded to enter those cast ballots through the tallying machine.

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 13, 2007 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 17, 2007 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Results of ballots cast—declared winners' names are noted in **bold print and underlined**. Only the names of candidates receiving a total of 10 or more write in votes is listed.

		VOTES
Selectman for Three Years	Michael R. Brooks	<u>306</u>
	Peter Klomp	104
Two Planning Board Member for Three Years	Marc Ohlson	<u>332</u>
Write-In	James "Jay" Buckley	<u>24</u>
Planning Board Member for Two Years	Noreen C. Downs	<u>322</u>
Planning Board Member for One Year	Mark E. Brown	<u>302</u>
	James "Jay" Buckley	11
Supervisor of the Checklist for Three Years	Cheryl Brooks	<u>383</u>

Supervisor of the Checklist for One Year	Carol A. Hally	<u>359</u>
Trustee of the Trust Funds for Three Years	*****	*****
Trustee of the Trust Funds for Two Years	*****	*****
Two Trustee of the Library for Three Years	Angela Mae Johnson	<u>290</u>
	Susan Ellis	<u>319</u>
Two Budget Committee Members for Three Years	Write In	
	Raymond F. O'Brien	<u>58</u>
	Susan Norris	<u>12</u>
Fire Commissioner for Three Years	Warren E. Coonrod	<u>342</u>
Two Old Home Week Committee Member for Three Years	Candy Sue Jones	<u>368</u>
	*****	*****
Old Home Week Committee Member for Two Years	David Lyman	<u>372</u>

The following vacancies remain to be filled:

- ***** One Trustee of the Trust Funds for Three Years
- ***** One Trustee of the Trust Funds for Two Years
- ***** One Old Home Week Committee Member for Three Years

Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 1.3 Existing, Non-Conforming Uses. A. by clarifying the language allowing non-conforming uses.

YES-273

NO-78

Amendment #1 PASSED

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 1.3 Existing, Non-Conforming Uses. B. by adding allowable expansion of non-conforming structures.

YES-240

NO-130

Amendment #2 PASSED

3. Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 2.1 Enforcement; Violations and Penalties C.1 to clarify the square foot calculation.

YES-291

NO-76

Amendment #3 PASSED

4. Are you in favor of the adoption of Amendment No. 4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 2.1 Enforcement; Violations and Penalties C.2 to comply with existing building regulations.

YES-289

NO-71

Amendment #4 PASSED

5. Are you in favor of the adoption of Amendment No. 5 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 2.1 Enforcement; Violations and Penalties C.3 to comply with existing building regulations.

YES-284

NO-73

Amendment #5 PASSED

6. Are you in favor of the adoption of Amendment No. 6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Delete 2.1 Enforcement; Violations and Penalties C.4 to comply with existing building regulations.

YES-276

NO-78

Amendment #6 PASSED

7. Are you in favor of the adoption of Amendment No. 7 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 2.1 Enforcement; Violations and Penalties D to clarify the wording.

YES-297

NO-60

Amendment #7 PASSED

8. Are you in favor of the adoption of Amendment No. 8 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 2.1 Enforcement; Violations and Penalties E to comply with existing state statute (RSA 676:17, I) amended January 1, 2007.

YES-283

NO-73

Amendment #8 PASSED

9. Are you in favor of the adoption of Amendment No. 9 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 4.6 Eidelweiss Residential District; A. Permitted Uses to clarify allowed structures within the district.

YES-273

NO-83

Amendment #9 PASSED

10. Are you in favor of the adoption of Amendment No. 10 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 5.6 Minimum Lot Size to clarify lot size requirements and calculations.

YES-283

NO-76

Amendment #10 PASSED

11. Are you in favor of the adoption of Amendment No. 11 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend 5.9 Minimum Setbacks G to clarify structures requiring a certified boundary plan.

YES-271

NO-91

Amendment #11 PASSED

12. Are you in favor of the adoption of Amendment No. 12 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Definitions by adding a definition for Steep Slopes to be consistent with language within the zoning ordinance.

YES-281

NO-75

Amendment #12 PASSED

13. Are you in favor of the adoption of Amendment No. 13 as proposed by the Commissioners of the Village District of Eidelweiss for the Town Zoning Ordinance as follows:

Add 7.5 Prohibited Uses. J. "Commercial water withdrawals for offsite uses or sales are not permitted within the 4,000 feet protective radius of the Village District of Eidelweiss as defined and mapped by the New Hampshire Department of Environmental Services."

The Planning Board does not recommend this Amendment.

YES-199

NO-173

Amendment #13 PASSED

TOTAL VOTES CAST: 423

TOTAL REGISTERED VOTERS: 1625

MARCH 17, 2007

Due to a severe winter storm warning being predicted for Friday night through Saturday morning, the Moderator, before 10:00 AM, Friday, March 16, 2007, delayed the reconvening of Town Meeting from 9:00 AM until 1:00 PM. Notice of the Moderator's decision was posted at the upper and lower level of the Town Office Building, Madison Elementary School, Madison's Web Page, Madison Library, Madison Fire Station, Madison and Silver Lake Post Office, the Madison Transfer Station, Silver Lake Hardware, Community Market and Deli, and Cobble Pond Store, as well as being broadcast on WMWV, WPKQ/OKQ, WSCY, and WASR radio, and WCSH and WMUR television, and printed on the front page of the Conway Daily Sun newspaper Saturday's edition.

Prior to reconvening the meeting at the Madison Elementary School Gym, Moderator George Epstein had Cheryl Brooks and Catherine Tilton witness the 2 ballot boxes to assure each was empty. Moderator Epstein reconvened the meeting at 1:00 p.m., by announcing the results of Tuesday's Town and School elections and led the voters in the Pledge of Allegiance.

The Moderator then explained the procedure for voting on warrant articles by instructing each voter to raise his/her YES-NO paper ballot, unless the Moderator receives a proper request by five or more voters for a secret paper ballot vote. Voters were asked to proceed to the Supervisors of the Checklist, check in and receive and sign his/her paper ballot.

One hundred sixty-two (162) voters received paper ballots.

POINT OF ORDER: Henry Forrest made a motion, seconded by Susan Forrest, to move Articles 40 and 41 up between 18 and 19 so that these two articles could be considered with maximum representation present.

POINT OF ORDER PASSED by a show of hand-held paper ballots.

Article 3. To see if the Town will vote to raise and appropriate the sum of ninety thousand dollars (\$90,000) to seal and penetrate Fox, Rabbit Run, and Heritage Roads, Danforth Lane, Greenwood Drive and Spur, seal a section of East Madison Road and to shim the lower section of Colby Hill and a portion of East Madison Roads with any excess funds to be used towards other road repair projects at the Selectmen's discretion.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: John Arruda

Article 3 PASSED.

Article 4. To see if the Town will vote to raise and appropriate the sum of thirty-one thousand dollars (\$31,000) to be added to the Fire Truck Capital Reserve Fund to replace the Pumper Fire Truck in 2014.

Recommended by the Selectmen 2-1
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

John Arruda made a motion, seconded by Michael Brooks, to amend the dollar amount to fifteen thousand (\$15,000) to be added to the Fire Truck Capital Reserve Fund to replace the Pumper Fire Truck in 2014.

Amendment passed.

Article 4 PASSED as AMENDED: To see if the Town will vote to raise and appropriate the sum of fifteen thousand (\$15,000) to be added to the Fire Truck Capital Reserve Fund to replace the Pumper Fire Truck in 2014.

Article 5. To see if the Town will vote to raise and appropriate the sum of forty-five thousand dollars (\$45,000) to build an addition on the Madison Town Library, with twenty thousand dollars (\$20,000) coming from the Building Addition to the Madison Town Library Capital Reserve Fund created for this purpose, and the remaining twenty-five thousand dollars (\$25,000) to be raised from general taxation.

Not Recommended by the Selectmen 2-1
Recommended by the Advisory Budget Committee 4-2

Moved: Ray Stineford

Seconded: Henry Forrest

Article 5 PASSED.

Article 6. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the Capital Reserve Fund for the purpose of repairing and restoring the Historical Society Building.

Recommended by the Selectmen 2-1
Not Recommended by the Advisory Budget Committee 4-2

Moved: Josh Shackford

Seconded: James "Jay" Buckley

By Town Meeting 2008, if not sooner, Jonathan Hutchinson requested that the investment information on our Capital Reserve Funds be publicized showing at what rate of the Town accounts are accruing.

Article 6 PASSED.

Article 7. To see if the Town will vote to raise and appropriate the sum of thirteen thousand dollars (\$13,000) for painting and paving the fire station.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: John Arruda

The painting to be done pertains to the interior of the fire station and will likely be done by volunteers.

Article 7 PASSED.

Article 8. To see if the Town will vote to authorize the Selectmen to enter into a four year lease agreement for twenty-six thousand two hundred thirty-four dollars (\$26,234) for the purpose of leasing a 2007 Ford Crown Victoria Police Cruiser and to raise and appropriate eleven thousand nine hundred seventy-one dollars (\$11,971) of which six thousand five hundred fifty-nine dollars (\$6,559) will apply to the first year's payment for that purpose and five thousand four hundred twelve dollars (\$5,412) to outfit the police cruiser. This lease agreement contains an escape clause and a buyout option for one dollar (\$1) at the end of the four years.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: Josh Shackford

Lengthy discussion followed about leasing vehicles versus buying outright.

Edward Bickford asked for this article to be voted by paper ballot. After a show of five hands, this moderator declared that voters use paper ballot "A" to vote on this article.

Article 8 PASSED by a ballot count using Ballot "A" – Yes 122; No 24.

Article 9. To see if the Town will vote to raise and appropriate the sum of eleven thousand two hundred dollars (\$11,200) for the purpose of replacing the vehicle door to the Madison Town Garage.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 9 as placed on the floor: To see if the Town will vote to raise and appropriate the sum of eleven thousand two hundred dollars (\$11,200) for the purpose of replacing the garage door to the Madison Town Garage.

Article 9 PASSED as placed on the floor.

Article 10. To see if the Town will vote to raise and appropriate the sum of twelve thousand dollars (\$12,000) to purchase a speed control trailer for police use with 50% of the purchase price to come from grant funding.

Recommended by the Selectmen.
Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: Josh Shackford

Article 10 PASSED.

Article 11. To see if the Town will vote to raise and appropriate the sum of six thousand three hundred dollars (\$6,300) for the purpose of completing the repair project on the Town Boat Ramp. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the repairs or by December 31, 2012, whichever is sooner.

Recommended by the Selectmen 2-1
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 11 PASSED.

Article 12. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to perambulate the town lines of Albany, Conway and Freedom pursuant to RSA 51:2 that requires the town to do so every 7 years.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: John Arruda

Article 12 PASSED.

Both Article 13 and Article 14 were placed on the floor for discussion at the same time. Both articles were voted upon and PASSED.

Article 13. To see if the Town will vote to discontinue the Multi Purpose Field Capital Reserve Fund created in 1994. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 13 PASSED.

Article 14. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) for the purpose of excavation and hydro seeding the Ward Parcel. Eleven thousand five hundred fifty four dollars (\$11,554) to come from surplus (this represents the amount in Article 13 from the dissolution of the Multi Purpose Field Capital Reserve Fund), with the remainder to be raised through taxation. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the drainage improvements or by December 31, 2012, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 14 PASSED.

Article 15. To see if the Town will vote to raise and appropriate the sum of five thousand six hundred sixty-five dollars (\$5,665) for the purpose of installing a vehicle lift at the Madison Town Garage.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 15 PASSED.

Article 16. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the second year funding of the estimated three year Town Records Archive

Project. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Town Records Archive Project or by December 31, 2012, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: John Arruda

Seconded: Josh Shackford

Article 16 PASSED.

Article 17. To see if the Town will vote to raise and appropriate the sum of three thousand seven hundred fifty dollars (\$3,750) for the purpose of updating the wiring and installing a new electrical box at the Madison Town Garage.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 17 PASSED.

Article 18. To see if the Town will vote to raise and appropriate the sum of three thousand four hundred dollars (\$3,400) for the purpose of repairing the Silver Lake Dam.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 18 PASSED.

Article 40. By Petition. To see if the Town will go on record in support of effective actions by the President and the Congress to address the issue of climate change which is increasingly harmful to the environment and economy of New Hampshire and to the future well being of the people of Madison.

These actions include:

1. Establishment of a national program requiring reductions of U.S. greenhouse gas emissions while protecting the U.S. economy.
2. Creation of a major national research initiative to foster rapid development of sustainable energy technologies thereby stimulating new jobs and investment.

In addition, the Town of Madison encourages New Hampshire citizens to work for emission reductions within their communities, and we ask our Selectmen to consider the appointment of a voluntary energy committee to recommend local steps to save energy and reduce emissions. The record of the vote on this article shall be transmitted to the New Hampshire Congressional Delegation, to the President of the United States, and to declared candidates for those offices. Petition signed by Marianne Jackson, et al.

Recommended by the Selectmen

Moved: Henry Forrest

Seconded: Jonathan Hutchinson

Robert D. King raised a point of order and made a motion, seconded by Jesse Shackford, III, to pass over this article.

Article 40 was PASSED OVER by a show of hand held paper ballots.

Article 41. By Petition. "After careful consideration, we the citizens (voters) of the Town of Madison, New Hampshire gathered together in town meeting do offer the following resolution to our elected representatives of the United States Congress:

We believe that the prolonged involvement by the United States armed forces in the internal affairs of Iraq should be ended. We call for the gradual, certain, safe and complete withdrawal of such armed forces within 6 months. These brave men and women have served long and well; they deserve a timetable, and so do the American people". Petition signed by Jon Hutchinson, et al.

Not Recommended by the Selectmen

Moved: Jonathan Hutchinson

Seconded: Henry Forrest

Charlotte Emmel made a motion, seconded by Ron Force, to pass over this article.

Article 41 was PASSED OVER.

Jonathan Hutchinson requested to this article be revisited for discussion and a vote by paper ballot but seven (7) voters did not support the request.

Article 19. To see if the Town will vote to raise and appropriate the sum of one million nine hundred seventy-two thousand six hundred twenty-one dollars (\$1,972,621) for general Town operations with discussion and amendments to be considered line by line.

	<u>2006 Approved</u>	<u>2006 Expended</u>	<u>2007 Proposed</u>
Ambulance	\$ 25,000.00	\$ 24,070.81	\$ 25,000.00
Animal/Pest Control	\$ 3,400.00	\$ 2,447.87	\$ 2,950.00
Assessing	\$ -	\$ -	\$ 46,677.00
Building Inspection	\$ 36,300.00	\$ 34,922.07	\$ 36,050.00
Conservation Commission	\$ 3,300.00	\$ 2,542.87	\$ 2,900.00
Direct Assistance	\$ 26,500.00	\$ 21,672.17	\$ 24,600.00
Election, Registration, Vital Statistics	\$ 10,600.00	\$ 8,300.21	\$ 8,825.00
Executive	\$ 97,715.00	\$ 97,381.83	\$ 103,042.00
Financial Administration	\$ 97,846.00	\$ 94,128.73	\$ 102,170.00
Fire Rescue	\$ 70,379.00	\$ 70,091.65	\$ 80,272.00
General Government Buildings	\$ 45,000.00	\$ 40,858.45	\$ 52,165.00
General Government Equipment	\$ 11,250.00	\$ 10,827.44	\$ 11,600.00
Highway	\$ 388,607.00	\$ 381,844.68	\$ 374,981.00
Insurance	\$ 45,200.00	\$ 45,430.86	\$ 47,530.00
Interest - Tax Anticipation Notes	\$ 15,000.00	\$ 17,108.38	\$ 17,000.00
Legal	\$ 28,000.00	\$ 54,543.89	\$ 50,000.00
Library	\$ 38,793.00	\$ 37,849.27	\$ 40,458.00
Madison PEG TV	\$ 5,125.00	\$ 5,116.83	\$ 20,500.00

Notes Due	\$ 87,472.00	\$ 87,471.85	\$ 85,473.00
Parks & Recreation	\$ 39,442.00	\$ 35,353.06	\$ 55,303.00
Patriotic Purposes	\$ 750.00	\$ 432.17	\$ 750.00
Personnel Administration	\$ 265,935.00	\$ 213,841.59	\$ 255,852.00
Planning Board	\$ 31,085.00	\$ 19,077.35	\$ 18,090.00
Police	\$ 188,843.00	\$ 191,956.18	\$ 256,597.00
Solid Waste Disposal	\$ 218,845.00	\$ 227,839.90	\$ 231,010.00
Street Lighting	\$ 7,650.00	\$ 7,789.70	\$ 7,850.00
Zoning Board	\$ 10,490.00	\$ 11,072.17	\$ 14,976.00
TOTAL	\$ 1,798,527.00	\$ 1,743,971.98	\$ 1,972,621.00

Recommended by the Selectmen 2-1

Recommended by the Advisory Budget Committee

Article 19 as placed on the floor: Increase General Government Buildings by \$2,060 (\$54,225) and Highway by \$2,500 (\$377,481) for a new total of one million nine hundred seventy-seven thousand one hundred eighty-one dollars (\$1,977,181) for general Town operations with discussion and amendments to be considered line by line.

Moved: Michael Brooks

Seconded: John Arruda

Line Item: Madison PEG TV. Jim Molloy made a motion, seconded by Robert D. King, to increase this line by \$1,000 to broadcast meetings on the internet. New total one million nine hundred seventy-eight thousand one hundred eighty-one dollars (\$1,978,181)

Amendment passed.

Line Item: Recreation Department: Henry Forrest made a motion, seconded by Donald Marks, to eliminate all recreation employees with the exception of one swim instructor and revert to a volunteer Recreation Department by reducing this line by \$21,632.

Motion defeated.

Article 19 PASSED as amended by a show of hand-held paper ballots with a total of one million nine hundred seventy-eight thousand one hundred eighty-one dollars (1,978,181) for general Town operations.

	<u>2006 Approved</u>	<u>2006 Expended</u>	<u>2007 Proposed</u>
Ambulance	\$ 25,000.00	\$ 24,070.81	\$ 25,000.00
Animal/Pest Control	\$ 3,400.00	\$ 2,447.87	\$ 2,950.00
Assessing	\$ -	\$ -	\$ 46,677.00
Building Inspection	\$ 36,300.00	\$ 34,922.07	\$ 36,050.00
Conservation Commission	\$ 3,300.00	\$ 2,542.87	\$ 2,900.00
Direct Assistance	\$ 26,500.00	\$ 21,672.17	\$ 24,600.00
Election, Registration, Vital Statistics	\$ 10,600.00	\$ 8,300.21	\$ 8,825.00
Executive	\$ 97,715.00	\$ 97,381.83	\$ 103,042.00
Financial Administration	\$ 97,846.00	\$ 94,128.73	\$ 102,170.00
Fire Rescue	\$ 70,379.00	\$ 70,091.65	\$ 80,272.00
General Government	\$ 45,000.00	\$ 40,858.45	\$ 54,225.00
General Government Equipment	\$ 11,250.00	\$ 10,827.44	\$ 11,600.00
Highway	\$ 388,607.00	\$ 381,844.68	\$ 377,481.00
Insurance	\$ 45,200.00	\$ 45,430.86	\$ 47,530.00
Interest - Tax Anticipation Notes	\$ 15,000.00	\$ 17,108.38	\$ 17,000.00

Legal	\$ 28,000.00	\$ 54,543.89	\$ 50,000.00
Library	\$ 38,793.00	\$ 37,849.27	\$ 40,458.00
Madison PEG TV	\$ 5,125.00	\$ 5,116.83	\$ 21,500.00
Notes Due	\$ 87,472.00	\$ 87,471.85	\$ 85,473.00
Parks & Recreation	\$ 39,442.00	\$ 35,353.06	\$ 55,303.00
Patriotic Purposes	\$ 750.00	\$ 432.17	\$ 750.00
Personnel Administration	\$ 265,935.00	\$ 213,841.59	\$ 255,852.00
Planning Board	\$ 31,085.00	\$ 19,077.35	\$ 18,090.00
Police	\$ 188,843.00	\$ 191,956.18	\$ 256,597.00
Solid Waste Disposal	\$ 218,845.00	\$ 227,839.90	\$ 231,010.00
Street Lighting	\$ 7,650.00	\$ 7,789.70	\$ 7,850.00
Zoning Board	\$ 10,490.00	\$ 11,072.17	\$ 14,976.00
TOTAL	\$ 1,798,527.00	\$ 1,743,971.98	\$ 1,978,181.00

There was a request to see the names of employees, not just the position, and the corresponding compensation and benefits. Selectmen expressed HIPAA concerns regarding matching names with health benefit coverage.

Article 20. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to provide fireworks for Old Home Week.

Recommended by the Selectmen 2-1

Not Recommended by the Advisory Budget Committee

Moved: David Lyman

Seconded: James "Jay" Buckley

Article 20 PASSED by a physical count of voters standing – **Yes - 74; No – 42.**

Article 21. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the DARE program.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Moved: Josh Shackford

Seconded: John Arruda

Article 21 PASSED.

Article 22. To see if the Town will vote to authorize the Board of Selectmen to accept gifts of personal property, other than cash, to the municipality for any public purposes. This authorization, in accordance with RSA 31:95-e, shall remain in effect until rescinded by vote of the municipal meeting.

Recommended by the Selectmen

Moved: Michael Brooks

Seconded: John Arruda

Article 22 PASSED.

Article 23. To see if the Town will vote to accept the provisions of RSA 202-A: 4-d providing that:

- I. Any town at an annual meeting may adopt an article authorizing the public library trustees to accept gifts of personal property, other than money, which may be offered to the library for any public purpose, and such authorization shall remain in effect until rescinded by a vote of town meeting.
- II. Prior to the acceptance of any gift valued at over \$5,000, the public library trustees shall hold a hearing on the proposed acceptance.
- III. No acceptance of any personal property under the authority of this section shall be deemed to bind the town or the library trustees to raise, appropriate, or expend any public funds for the operation, maintenance, repair, or replacement of such personal property.

Recommended by the Selectmen

Moved: Michael Brooks

Seconded: John Arruda

Article 23 PASSED.

Article 24. To see if the Town will vote to authorize the Board of Selectmen to apply for, accept and expend money from state, federal, or other governmental unit or a private source which becomes available during the fiscal year, in accordance with the procedures set forth in New Hampshire (RSA 31:95-b). This authorization, in accordance with RSA 31:95-b, shall remain in effect until rescinded by vote of the municipal meeting.

Recommended by the Selectmen

Moved: Michael Brooks

Seconded: John Arruda

Article 24 PASSED.

Article 25. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to be added to the previously established Capital Reserve Fund for the purpose of land acquisition and conservation purposes.

Recommended by the Selectmen 2-1

Recommended by the Advisory Budget Committee

Moved: Michael Brooks

Seconded: Josh Shackford

Article 25 PASSED.

Article 26. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand dollars (\$2,000) for the purpose of reimbursing individuals for legal fees incurred in the drawing up of deeds that convey gifts of real property that are accepted by the Town. Legal fees unrelated to deed preparation shall not be subject to reimbursement under this Article. Based on a review of documentation evidencing the fees incurred, the Board of Selectmen shall have authority to determine the amount of reimbursement in each instance. This will be a non-lapsing appropriation pursuant to RSA 32:7, paragraph VI, and will not lapse until the funds

have been exhausted or until December 31, 2012, whichever is sooner. Petition signed by Henry Forrest, et al.

Recommended by the Selectmen 2-1
Recommended by the Advisory Budget Committee

Moved: Henry Forrest

Seconded: Robert D. King

The intent of this article relates to public access land acquisitions, not land conservation acquisitions, as clarified by Robert D. King.

Article 26 PASSED.

Article 27. By Petition. To see if the Town will vote to discontinue the elected position of Road Agent and replace it with an appointed position, authorizing the Selectmen to appoint a Highway Foreman. Petition signed by Lawrence Bickford, et al.

Recommended by the Selectmen

Moved: Lawrence Bickford

Seconded: Jesse Shackford, III

POINT OF ORDER to grant Mr. Bickford additional speaking time was DEFEATED.

More than five people raised hands to request this article be voted upon by paper ballot.

James Molloy made a motion, seconded by Richard Judkins, to amend the language of the article replacing Highway Foreman with Director of Public Works.

Amendment passed.

Article 27 as amended: To see if the Town will vote to discontinue the elected position of Road Agent and replace it with an appointed position, authorizing the Selectmen to appoint a Director of Public Works.

Jonathan Hutchinson made a motion, seconded by Henry Forrest, to move the question. Motion passed. The moderator then instructed the voters to use the paper ballot marked "B" for voting on this article.

Article 27 DEFEATED by paper ballot vote "B": Yes – 61; No - 65.

Article 28. To see if the Town will vote to lay out a portion of Lead Mine Road starting at the road's junction with Black Brook Road (a class VI highway) and proceeding westerly to its junction with East Shore Drive (a class V highway) as a highway to summer cottages pursuant to RSA 231:81, I(b). If this article passes, then the Town shall be exempt from keeping open and repairing the designated portion of the road from December 10 to April 10 of each year.

Recommended by the Selectmen 2-1

Article 28 as placed on the floor. To see if the Town will vote to **designate** a portion of Lead Mine Road starting at the road's junction with Black Brook Road (a class VI highway) and proceeding westerly to its junction with East Shore Drive (a class V highway) as a highway to

summer cottages pursuant to RSA 231:81, I(b). If this article passes, then the Town shall be exempt from keeping open and repairing the designated portion of the road from December 10 to April 10 of each year.

Moved: Michael Brooks

Seconded: John Arruda

Discussion centered around the closing date of December 10 since by that date several inches of snow and/or ice could have accumulated on the road making travel hazardous.

Article 28 PASSED as placed on the floor.

Article 29. To see if the Town will vote to lay out a portion of Glines Hill Road starting 50 yards east of the driveway at 557 Glines Hill Road also known as Map 226 Lot 9 and proceeding easterly to the town line of the Town of Eaton as a highway to summer cottages pursuant to RSA 231:81, I (b). If this article passes, then the Town shall be exempt from keeping open and repairing the designated portion of Glines Hill Road from December 10 to April 10 of each year.

Recommended by the Selectmen

Article 29 as placed on the floor. To see if the Town will vote to **designate** a portion of Glines Hill Road starting 50 yards east of the driveway at 557 Glines Hill Road also known as Map 226 Lot 9 and proceeding easterly to the town line of the Town of Eaton as a highway to summer cottages pursuant to RSA 231:81, I (b). If this article passes, then the Town shall be exempt from keeping open and repairing the designated portion of Glines Hill Road from December 10 to April 10 of each year.

Moved: Michael Brooks

Seconded: Josh Shackford

Article 29 PASSED as placed on the floor.

Article 30. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) for the Green Mountain Conservation Group as a donation towards the Water Quality Monitoring program for Madison. Petition signed by Noreen Downs, et al.

Not Recommended by the Selectmen

Not Recommended by the Advisory Budget Committee 4-2

Moved: Noreen Downs

Seconded: Henry Forrest

Noreen Downs made a motion, seconded by Marcia McKenna, to amend the amount to five hundred dollars (\$500).

Amendment passed.

Article 30 PASSED as amended: To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) for the Green Mountain Conservation Group as a donation towards the Water Quality Monitoring program for Madison.

Article 31. By Petition. To see if the Town will vote to increase the Optional Veterans Tax Credit on residential property to the amount of five hundred dollars (\$500). By Article 11 in

2004, the Town Meeting adopted the provisions of RSA 72:28 II, thereby establishing the Optional Veterans Tax Credit as a replacement for the Standard Veterans Tax Credit and at that time set the amount for the Optional Tax Credit at two hundred fifty dollars (\$250). Petition signed by Ed Foley, et al.

Selectmen Abstain
Advisory Budget Committee Abstain

Moved: Edmund Foley

Seconded: Henry Forrest

Article 31 PASSED UNANIMOUSLY.

James Curran made a motion, seconded by Raymond Stineford, to consider Articles 32, 33, 34, 35, 36, 37, 38, and 39 as a group totaling twenty-one thousand six hundred seventy-three dollars and eighty cents (\$21,673.80).

Articles 32, 33, 34, 35, 36, 37, 38, and 39 PASSED as a group.

Article 32. By Petition. To see if the Town will vote to raise and appropriate the sum of six thousand seven hundred forty-one dollars and eighty cents (\$6,741.80) for the support of White Mountain Community Health Center. Petition signed by Pauline Vendola, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 32 PASSED.

Article 33. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services. Petition signed by Raymond Stineford, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 33 PASSED.

Article 34. By Petition. To see if the Town will vote to raise and appropriate the sum of four thousand five hundred dollars (\$4,500) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Yvonne Courtney, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 34 PASSED.

Article 35. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist the Mental Health Center of Northern Human Services. Petition signed by Nancy Martin, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 35 PASSED.

Article 36. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) in the support of the Ossipee Children's Fund providing financial assistance for Madison children. Petition signed by Robin Lurie-Meyerkopf, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 36 PASSED.

Article 37. By Petition. To see if the Town will vote to raise and appropriate the sum of six hundred sixty-six dollars (\$666) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by Kimberly Coleman, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 37 PASSED.

Article 38. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand three hundred fifty dollars (\$2,350) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Sandra Z. Chandler, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 38 PASSED.

Article 39. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred sixty-seven dollars (\$1,667) to defray the operating expense of service delivery of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Tamara Flanigan, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 39 PASSED

Article 40. By Petition. To see if the Town will go on record in support of effective actions by the President and the Congress to address the issue of climate change which is increasingly

harmful to the environment and economy of New Hampshire and to the future well being of the people of Madison.

These actions include:

3. Establishment of a national program requiring reductions of U.S. greenhouse gas emissions while protecting the U.S. economy.
4. Creation of a major national research initiative to foster rapid development of sustainable energy technologies thereby stimulating new jobs and investment.

In addition, the Town of Madison encourages New Hampshire citizens to work for emission reductions within their communities, and we ask our Selectmen to consider the appointment of a voluntary energy committee to recommend local steps to save energy and reduce emissions. The record of the vote on this article shall be transmitted to the New Hampshire Congressional Delegation, to the President of the United States, and to declared candidates for those offices. Petition signed by Marianne Jackson, et al.

Recommended by the Selectmen

See Article 40 placed between Article 18 and 19.

Article 41. By Petition. "After careful consideration, we the citizens (voters) of the Town of Madison, New Hampshire gathered together in town meeting do offer the following resolution to our elected representatives of the United States Congress:

We believe that the prolonged involvement by the United States armed forces in the internal affairs of Iraq should be ended. We call for the gradual, certain, safe and complete withdrawal of such armed forces within 6 months. These brave men and women have served long and well; they deserve a timetable, and so do the American people". Petition signed by Jon Hutchinson, et al.

Not Recommended by the Selectmen

See Article 41 placed between Article 18 and 19.

OTHER BUSINESS:

Lawrence Bickford mentioned that the property at the corner of Route 113 (Conway Road) and Boulder Road should be considered unbuildable and should be acquired by the Town.

Since there was no further business, Henry Forrest made a motion, seconded by Susan Forrest, to adjourn. By unanimous vote, the meeting was adjourned at 5:54 p.m.

Respectfully submitted,

Marcia E. Shackford
Marcia E. Shackford
Certified Town Clerk



PLODZIK & SANDERSON

Professional Association/Accountants & Auditors

193 North Main Street • Concord • New Hampshire • 03301-5063 • 603-225-6996 • FAX-224-1380

INDEPENDENT AUDITOR'S REPORT

To the Members of the Board of Selectmen
Town of Madison
Madison, New Hampshire

We have audited the accompanying financial statements of the Town of Madison, as of and for the year ended December 31, 2005 as shown on pages 3 through 7. These financial statements are the responsibility of the Town of Madison's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

Management has not implemented Governmental Accounting Standards Board (GASB) Statement No. 34, *Basic Financial Statements - and Management's Discussion and Analysis - for State and Local Governments*. Therefore these financial statements are presented following the principles that were in effect prior to GASB Statement No. 34. Management has not presented government-wide financial statements to display the financial position and changes in financial position of its governmental activities and business-type activities. The financial statements presented do not contain separate statements for governmental, proprietary, if applicable and fiduciary fund types, nor are major and non-major funds separately identified and classified. The financial statements presented report expendable and nonexpendable trust funds, some of which should be reported as special revenue and permanent funds under the new reporting model. The financial statements also present a general long-term debt account group which should not be reported as such, but the information contained therein should be included in the government-wide financial statements were they presented. Also, the financial statements do not contain any information on capital assets because the government has not maintained historical cost records of such assets. Management has not presented a management's discussion and analysis as required. The amounts that would be reported in the missing statements and required supplementary information, and the effects of reclassifying and properly reporting the information presented are not reasonably determined.

In our opinion, because of the effects of the matters discussed in the preceding paragraph, the financial statements referred to above do not present fairly, in conformity with accounting principles generally accepted in the United States of America, the financial position of the Town of Madison as of December 31, 2005, or the changes in its financial position or its cash flows, where applicable, for the year then ended.

Town of Madison
Independent Auditor's Report

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Town of Madison basic financial statements. The combining and individual fund statements are presented for purposes of additional analysis and are not a required part of the basic financial statements. For reasons stated in the third paragraph of this report, we expressed an opinion that the financial statements of the Town of Madison do not fairly present financial position, results of operations, and cash flows in conformity with accounting principles generally accepted in the United States of America. Therefore, we do not express an opinion on the accompanying combining and individual fund statements.

March 1, 2006

Plodzik & Sanderson
Professional Association

REVISED ESTIMATED REVENUES (RSA 21-J:34)

City/Town: MADISON _____ FY: 2007 _____

ACCT.#	SOURCE OF REVENUE	WARR. ART.#	FOR USE BY MUNICIPALITY	RESERVED FOR USE by DRA
TAXES			XXXXXXXXXX	XXXXXXXXXX
3120	Land Use Change Tax		\$ 70,000.00	
3180	Resident Tax			
3185	Timber Tax		\$ 30,000.00	
3186	Payment in Lieu of Taxes			
3189	Other Taxes			
3190	Interest & Penalties on Delinquent Taxes		\$ 35,000.00	
	Inventory Penalties			
3187	Excavation Tax (\$.02 cents per cu yd)		\$ 5,200.00	
LICENSES, PERMITS & FEES			XXXXXXXXXX	XXXXXXXXXX
3210	Business Licenses & Permits			
3220	Motor Vehicle Permit Fees		\$ 375,000.00	
3230	Building Permits		\$ 20,850.00	
3290	Other Licenses, Permits & Fees		\$ 4,557.00	
3311-3319	FROM FEDERAL GOVERNMENT			
FROM STATE			XXXXXXXXXX	XXXXXXXXXX
3351	Shared Revenues		\$ 18,500.00	
3352	Meals & Rooms Tax Distribution		\$ 80,700.00	
3353	Highway Block Grant		\$ 83,600.00	
3354	Water Pollution Grant			
3355	Housing & Community Development			
3356	State & Federal Forest Land Reimbursement			
3357	Flood Control Reimbursement			
3359	Other (Including Railroad Tax)			
3379	FROM OTHER GOVERNMENTS			
CHARGES FOR SERVICES			XXXXXXXXXX	XXXXXXXXXX
3401-3406	Income from Departments		\$ 42,800.00	
3409	Other Charges			

FOR DRA USE ONLY

NH DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 487, CONCORD, NH 03302-0487
(603)271-3397

DUE SEPTEMBER 1

REVISED ESTIMATED REVENUES (RSA 21-J:34)

City/Town: _____ FY: _____

ACCT.#	SOURCE OF REVENUE	WARR. ART.#	FOR USE BY MUNICIPALITY	RESERVED FOR USE by DRA
MISCELLANEOUS REVENUES			XXXXXXXXXX	XXXXXXXXXX
3501	Sale of Municipal Property		\$ 37,070.00	
3502	Interest on Investments		\$ 50,500.00	
3503-3509	Other		\$ 20,700.00	
INTERFUND OPERATING TRANSFERS IN			XXXXXXXXXX	XXXXXXXXXX
3912	From Special Revenue Funds			
3913	From Capital Projects Funds			
3914	From Enterprise Funds			
	Sewer - (Offset)			
	Water - (Offset)			
	Electric - (Offset)			
	Airport - (Offset)			
3915	From Capital Reserve Funds			
3916	From Trust & Fiduciary Funds		\$ 31,574.00	
3917	From Conservation Funds			
OTHER FINANCING SOURCES			XXXXXXXXXX	XXXXXXXXXX
3934	Proc. from Long Term Bonds & Notes			
SUBTOTAL OF REVENUES			\$ 906,051.00	
For Municipal Use	<u>**General Fund Balance**</u>			
\$ 666,476.00	Unreserved Fund Balance		XXXXXXXXXX	XXXXXXXXXX
\$	Less Emergency Approp. (RSA 32:11)		XXXXXXXXXX	XXXXXXXXXX
\$	Less Voted From "Surplus" →			
\$	Less Fund Balance - Reduce Taxes →			
\$	Fund Balance - Retained		XXXXXXXXXX	XXXXXXXXXX
TOTAL REVENUES AND CREDITS				

REQUESTED OVERLAY (RSA 76:6) \$ _____

Administrator, Sue Stacey
PREPARER'S SIGNATURE AND TITLE

DATE

NH DEPARTMENT OF REVENUE ADMINISTRATION
MUNICIPAL SERVICES DIVISION
P.O. BOX 487, CONCORD, NH 03302-0487

SUBMIT BY SEPTEMBER 1 TO THE ADDRESS ABOVE

DEPARTMENT OF REVENUE ADMINISTRATION
Municipal Services Division
2007 Tax Rate Calculation

COPY

TOWN/CITY: MADISON

Barbara J. Roberts
11/2/07

Gross Appropriations	2,276,141
Less: Revenues	1,037,509
Less: Shared Revenues	8,785
Add: Overlay	36,902
War Service Credits	86,000

Net Town Appropriation	1,352,749
Special Adjustment	0

Approved Town/City Tax Effort	1,352,749
-------------------------------	-----------

TOWN RATE
2.89

SCHOOL PORTION

Net Local School Budget (Gross Approp. - Revenue)	4,507,068
Regional School Apportionment	0
Less: Adequate Education Grant	(417,255)

State Education Taxes	(1,052,363)
Approved School(s) Tax Effort	3,037,450

LOCAL SCHOOL RATE
6.50

STATE EDUCATION TAXES

Equalized Valuation(no utilities) x	\$2.24	
469,804,886		1,052,363
Divide by Local Assessed Valuation (no utilities)		
464,019,663		
Excess State Education Taxes to be Remitted to State		
Pay to State →	0	

STATE SCHOOL RATE
2.27

COUNTY PORTION

Due to County	389,856
Less: Shared Revenues	(3,475)

Approved County Tax Effort	386,381
----------------------------	---------

COUNTY RATE
0.83

TOTAL RATE
12.49

Total Property Taxes Assessed	5,828,943
Less: War Service Credits	(86,000)
Add: Village District Commitment(s)	381,296
Total Property Tax Commitment	6,124,239

PROOF OF RATE

Net Assessed Valuation		Tax Rate	Assessment
State Education Tax (no utilities)	464,019,663	2.27	1,052,363
All Other Taxes	467,281,563	10.22	4,776,580
			5,828,943

TRC#
176

TRC#
176

DEPARTMENT OF REVENUE ADMINISTRATION
Municipal Services Division

2007 Tax Rate Calculation Cont.

TOWN/CITY: MADISON

Name	Net * Appropriation	Valuation	Tax Rate	Commitment
Eidelweiss Village	380,318	99,295,955	3.84	381,296
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0
0	0	0	0.00	0

Total Village District Commitment

381,296

***Net Appropriation = Gross Appropriations - Revenues**

Barbara J. Robinson
11/2/07

TAX COLLECTOR'S REPORT 2007

The year 2007 saw a flurry of activity in the release of land in current use. The Conservation Commission received \$32,052.50--50% of the amount collected as a penalty for removing land from the current use designation. Current Use, Conservation Easements, Discretionary Easements and Historical Easements were the timely topics of the 2007 Annual Spring Workshop presented by the Tax Collectors' Association's Attorney, Bernard Campbell.

For those property owners who may find it difficult to pay the yearly tax bill amount in December, the Office of the Tax Collector is authorized to receive partial payments throughout the year prior to the issuance of the tax bill.

All unpaid 2007 taxes will have a lien placed upon the property as of May 6, 2008. Please remember a tax lien, recorded at the Registry of Deeds, will remain on credit reports for a minimum of seven years after redemption. Those properties whose 2005 tax lien has not been fully redeemed by July 8, 2008, will be deeded to the Town.

This year's Annual Carroll County Tax Collectors' meeting was held at the Carroll County Registry of Deeds. The guest speaker was Ann Aiton, Register of Deeds. In addition to presenting "how things work" at the Registry and answering our many questions, Ann and her staff also provided a tasty, informal dinner. State Representative Betsey Patten was in attendance to again ask local tax collectors' their opinion about the state legislators revisiting the tax liening and tax deeding laws.

The 69th Annual Tax Collectors' Conference, held at the Red Jacket Mountain View Resort in North Conway, presented tax collectors with an opportunity to interact with Primex on "Employee Issues Encountered as Tax Collectors", to participation in a hands-on session reviewing the Tax Collector's Year End Report (MS-61), and ask technical questions at a round table discussion with a panel of experts from the Department of Revenue, Attorney Bernard Campbell and the Tax Collectors' Association's Education Committee. In addition, Attorney Campbell presented an entire morning session on "Bankruptcy: How Tax Collectors' Should Handle It". The time scheduled for us to meet with the various vendors that assist us throughout the year has given our office several new ideas to improve customer service.

Respectfully submitted,

Marcia E. Shackford

Certified Town Clerk/Tax Collector

TAX COLLECTOR'S REPORTFor the Municipality of MADISON Year Ending 12/31/2007**DEBITS**

UNCOLLECTED TAXES AT THE BEGINNING OF THE YEAR*			PRIOR LEVIES		
		2007	2006	2005	2004+
Property Taxes	#3110	XXXXXX	\$ 398,395.63	\$ 0.00	\$ 0.00
Resident Taxes	#3180		\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	#3120		\$ 19,246.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	#3185		\$ 0.00	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	#3187		\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	#3189		\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes			\$ 0.00	\$ 0.00	\$ 0.00

TAXES COMMITTED THIS FISCAL YEAR

Property Taxes	#3110	\$ 6,126,394.00	\$ 0.00
Resident Taxes	#3180	\$ 0.00	\$ 0.00
Land Use Change Taxes	#3120	\$ 49,542.00	\$ 3,000.00
Timber Yield Taxes	#3185	\$ 23,263.55	\$ 4,422.55
Excavation Tax @ \$.02/yd	#3187	\$ 5,821.66	\$ 148.34
Utility Charges	#3189	\$ 0.00	\$ 0.00
Betterment Taxes		\$ 0.00	\$ 0.00

FOR DRA USE ONLY**OVERPAYMENTS**

Remaining From Prior Year		\$ 234.58			
New This Fiscal Year		\$ 41,853.79			
Interest - Late Tax	#3190	\$ 533.12	\$ 15,754.94	\$ 0.00	\$ 0.00
Resident Tax Penalty	#3190	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL DEBITS		\$ 6,247,642.70	\$ 440,967.46	\$ 0.00	\$ 0.00

*This amount should be the same as the last year's ending balance. If not, please explain.

NH DEPARTMENT OF REVENUE ADMINISTRATION
 COMMUNITY SERVICES DIVISION
 MUNICIPAL FINANCE BUREAU
 P.O. BOX 487, CONCORD, NH 03302-0487
 (603)271-3397

TAX COLLECTOR'S REPORT

For the Municipality of

MADISON

Year Ending

12/31/2007**CREDITS**

REMITTED TO TREASURER	PRIOR LEVIES			
	2007	2006	2005	2004+
Property Taxes	\$ 5,603,234.99	\$ 301,828.95	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 41,859.00	\$ 22,246.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 23,263.55	\$ 4,422.55	\$ 0.00	\$ 0.00
Interest & Penalties	\$ 533.12	\$ 15,754.94	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 5,821.66	\$ 148.34	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Converted To Liens (Principal only)	\$ 0.00	\$ 96,566.68	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Discounts Allowed	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Prior Year Overpayments Assigned	\$ 102.58			

ABATEMENTS MADE

Property Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 7,683.00	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
CURRENT LEVY DEEDED	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

UNCOLLECTED TAXES -- END OF YEAR #1080

Property Taxes	\$ 523,159.01	\$ 0.00	\$ 0.00	\$ 0.00
Resident Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Land Use Change Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Timber Yield Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Excavation Tax @ \$.02/yd	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Utility Charges	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Betterment Taxes	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Remaining Overpayments - Prior Yrs.	\$ 0.00			
Remaining Overpayments - This Year	\$ 3,433.33			
This Years' Overpayments Returned	\$ 38,420.46			
Prior Years' Overpayments Returned	\$ 132.00			
TOTAL CREDITS	\$ 6,247,642.70	\$ 440,967.46	\$ 0.00	\$ 0.00

TAX COLLECTOR'S REPORTFor the Municipality of MADISON Year Ending 12/31/2007**DEBITS**

UNREDEEMED & EXECUTED LIENS	2007	PRIOR LEVIES		
		2006	2005	2004+
Unredeemed Liens Beginning of FY		\$ 0.00	\$ 53,134.72	\$ 33,791.89
Liens Executed During FY	\$ 0.00	\$ 103,878.00	\$ 0.00	\$ 0.00
Unredeemed Elderly Liens Beg. of FY		\$ 0.00	\$ 0.00	\$ 0.00
Elderly Liens Executed During FY	\$ 0.00	\$ 0.00		
Interest & Costs Collected	\$ 0.00	\$ 2,982.03	\$ 5,594.36	\$ 14,762.91
TOTAL LIEN DEBITS	\$ 0.00	\$ 106,860.03	\$ 58,729.08	\$ 48,554.80

CREDITS

REMITTED TO TREASURER		2007	PRIOR LEVIES		
			2006	2005	2004+
Redemptions		\$ 0.00	\$ 32,735.34	\$ 20,914.87	\$ 32,894.02
Interest & Costs Collected	#3190	\$ 0.00	\$ 2,982.03	\$ 5,594.36	\$ 14,762.91
Abatements of Unredeemed Liens		\$ 0.00	\$ 678.40	\$ 0.00	\$ 0.00
Liens Deeded to Municipality		\$ 0.00	\$ 1,058.23	\$ 1,031.32	\$ 599.41
Unredeemed Liens End of FY	#1110	\$ 0.00	\$ 69,406.03	\$ 31,188.53	\$ 298.46
Unredeemed Elderly Liens End of FY		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
TOTAL LIEN CREDITS		\$ 0.00	\$ 106,860.03	\$ 58,729.08	\$ 48,554.80

Does your municipality commit taxes on a semi-annual basis (RSA 76:15-a) ? NOTAX COLLECTOR'S SIGNATURE Marcia E. Shackford DATE 01/17/08
Marcia E. Shackford

TOWN CLERK'S REPORT

For Year Ending December 31, 2007

3473	Motor Vehicle Permits		387,260.24
2216	Municipal Agent Town Fees		5,540.00
559	Title Fees		1,118.00
319	Mail In Auto Renewal Fees		332.00
551	Dog Licenses, Penalties & Fines	2,400.00	
	Dog License Fees (State)	1,267.50	3,667.50
9	Recording Fees (Permanent Record)		96.44
80	Vital Statistics (Town)		322.00
80	Vital Statistics (State)		906.00
8	Bad Check Fees		228.00
1	Overpayments		9.00
4	Filing Fees for Town Office and Recount Fees		4.00
3	Miscellaneous		3.39
40	Parking Fines		1,425.00
39	Police Dog Fines		1,800.00
1	Town Ordinance Fines		500.00
157	Building & Driveway Permits		21,396.89
1	Counterfeit Bill		-20.00
	Remitted to Treasurer		424,588.46

AUDIT: The Office of the Town Clerk was audited on January 17, 2007, by the Department of Safety, Division of Motor Vehicle's Internal Auditor, Bruce Worthen. The auditor found all systems satisfactory and all transactions compliant with State laws and regulations; however, our office is still waiting for the final results from the Director of Motor Vehicles, Virginia C. Beecher.

CORPORATE ADDRESS CHANGE: Before changing the address of any Corporation, an authorized person must complete and sign a DSMV 503 Corporate Name/Address Change form AND attach proof of address change and authorization. Acceptable documents could include copy of check with new address and the corporate document endorsed by the Office of the Secretary of State.

EDUCATION: Throughout the year, we continued to attend workshops, conventions and software user group meetings to review changes in the laws governing motor vehicles registrations and titles, dog licenses, vital records, voter registration, and elections.

PARENT/GUARDIAN AUTHORIZATION: In order for any person under the age of 18 years to be listed as the owner or co-owner of a registered vehicle, the Division of Motor Vehicles requires completion of a pink DSMV 38, Parent or Guardian Authorization Certificate. **This certificate**, available at the Office of the Town Clerk or any State motor vehicle registration facility, **must be completed for each transaction involving the person under 18 years of age.**

PERMIT TO OPERATE: For the *winter snowbirds* whose vehicles are due to be inspected during their absence from Madison, please be sure to request from our office the yellow PERMIT TO OPERATE UNINSPECTED MOTOR VEHICLE form. When validated, this permit allows operation by any person within the time frame established for the purpose of returning to this state. The owner shall make arrangements for the inspection of the vehicle at the earliest possible date following return.

VANITY (INITIAL) PLATES: Registrants requesting initial plates must now complete a DSMV40, Application for Initial Plates. These forms are available at any Office of the Town Clerk and all motor vehicle sub-stations.

VEHICLE TRANSFERS: When purchasing a new car, please be sure to retain your original registration—do not give it to the dealer/seller—as you will need your original registration in order to transfer your plates to the new vehicle. Remember the owner listed first on your current registration must be listed **first** on your new registration. No transfer credit can be given without the original registration.

VETERANS: If the legal ownership of the motor vehicle is held by a trust established by the veteran and the veteran has use of the motor vehicle or the motor vehicle is used for the transportation of the veteran, the director of motor vehicles is now authorized to issue special number plates (Veteran plates) according to RSA 261:87.

SPECIAL PROJECTS: At the Spring Town Clerk's Workshop, President Linda Jette requested all towns compile a list of Town Clerk's that have served each town. After hours of research through the Town record books and annual Town Reports, Volunteer Sharon Coonrod completed the task for Madison's Town Clerks and Tax Collectors. For those interested in genealogy, Sharon has also photocopied Births, Deaths, and Marriages listed in the Town Reports since 1888. Our office wishes to extend a special thank you to Sharon for her diligence and perseverance.

NEW DEPUTY: Our office is pleased to welcome Rebecca Van de Water as the new Deputy Town Clerk/Deputy Tax Collector. We appreciate your patience during the training process.

Respectfully submitted,

Marcia E. Shackford

Marcia E. Shackford

Certified Town Clerk/Tax Collector

Archival Vault Project – 2007

The Record Preservation project begun in 2006 was continued this year with earnest. Sharon Coonrod and Carol Holly have continued to volunteer their services processing records, working with archivist Craig Evans of Apostolopoulos Consulting.

The Moose Plate Grant for \$6,856 granted in 2006 was completed in 2007, with a final report submitted to the State Library in Concord. The first five Madison Town Record Books have been conserved by Brown's River Bindery, as well as being microfilmed and digitally scanned. The grant also purchased 30 archival map boxes for the storage of the large collection of Madison maps and plats. Additionally, a grant application written by Craig Evans was funded in the amount of \$2,995 in 2007 from the Vital Records Improvement Fund. These funds provided for the conservation of three Vital Record Books, and their microfilming, as well. The funds for this work are the accumulated fees collected over the past several years by Town Clerks all over the State of New Hampshire. Every time someone pays a fee for a certified birth, death, or marriage certificate, the major part of the fee collected goes into the VRI Fund, and eventually is returned to the Town Clerks for vital record projects. Additionally, this grant has funded the writing of a disaster plan by Craig Evans for the Town Vault.

Another major accomplishment this year was the arrangement and description of Professor Richard Hocking's paper, which were found in a cabinet on the third floor of the Town Hall. His papers document in detail the first 25 years of the Conservation Commission.

The Municipal Records Committee has continued to attend to the long term goal of planning for better records management and storage of these records. Several policies were developed and approved in 2007 to reach this goal.

The current projection for completion of this project is summer of 2008. There are two more Town Record Books that will need conservation in the future. Private funding for these two books will be explored, as well as possible future town budgeting.

Marcia E. Shackford
Certified Town Clerk/Tax Collector

Craig F. Evans
Apostolopoulos Consulting

RESIDENT BIRTH REPORT

January 01 – December 31, 2007

DATE OF BIRTH	PLACE OF BIRTH	CHILD'S NAME	FATHER'S NAME	MOTHER'S NAME
02/04/2007	North Conway	Amy Lee Demaine	Stephen Demaine	Slavitz Demaine
02/22/2007	North Conway	Parker Rodney Arthur Kurze	Richard Kurze	Shannon Kurze
05/14/2007	North Conway	Isabella May Lawson	Jay Lawson	Linda Lawson
05/16/2007	Wolfeboro	Reid Peter Irwin	Brian Irwin	Carolyn Irwin
05/20/2007	North Conway	Russell Bernard Carbonaro	Lawrence Carbonaro	Tanya MacCulloch
05/22/2007	North Conway	Vanessa Van Dyne	Andrew Van Dyne	Julie Van Dyne
06/02/2007	North Conway	Halle Waldner Morneau	Daren Morneau	Melisa Morneau
06/05/2007	North Conway	Trever Matthew Clarke	Eric Clarke	Melissa Clarke
07/24/2007	North Conway	Alivia Jean Babine	Michael Babine	Elizabeth Frazel
07/26/2007	North Conway	William Kaya Thurston Twigg-Smith	Thurston Twigg-Smith	Hillary Twigg-Smith
07/30/2007	North Conway	Lydia Grace Hackley	Jack Hackley	Elizabeth Allen
08/07/2007	North Conway	Isabella Rita Lea Sidoti	Thomas Sidoti	Melissa Sidoti
08/16/2007	North Conway	Owen Shackford Arias	Stalin Arias	Melissa Arias
09/07/2007	North Conway	Dodge Valdez Mixer-Bailey		Amanda Mixer
09/28/2007	Portsmouth	Emma Lorraine Geoffrey	Craig Geoffrey	Colleen Geoffrey
11/09/2007	North Conway	Jonathon Paul Alander	Nathan Alander	Vanessa Alander
12/06/2007	North Conway	Leah Michelle Levesque	Michael Levesque	Carla Levesque
12/07/2007	North Conway	Meadow Day Avila		Tara Casson
12/21/2007	North Conway	Angelo Dale Carbone Goodwin	Ron Goodwin	Linda Goodwin

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Certified Town Clerk/Tax Collector

RESIDENT DEATH REPORT

January 01 – December 31, 2007

DATE OF DEATH	PLACE OF DEATH	DECEDENT'S NAME	FATHER'S NAME	MOTHER'S NAME
04/07/2007	North Conway	Anne Bennett	Peter Fee	Mary Early
05/05/2007	Wolfeboro	Nancy Roberge	Joe Kurisko	Irene Donaldson
05/09/2007	Wolfeboro	Gladys Jones	William Granville	Belle Savary
05/10/2007	North Conway	Olive Ward	Raymond Thompson	Hilda Woodworth
05/31/2007	North Conway	Clifton Wells	Clarence Wells	Emma Ford
06/20/2007	North Conway	Leona Swanberry	Stanley Kowalczyk	Josephine Rapa
06/23/2007	Silver Lake	Sandra Virgin	Samuel Lyman	Susan Meloon
07/05/2007	North Conway	Frank Ward, Jr	Frank Ward	Emma Sawyer
08/20/2007	Chocorua	Louise Rowell	Carroll McGraw	Ruby Potter
08/27/2007	North Conway	Beverly Ames	Charles Williams	Lila Pennell
10/24/2007	North Conway	Leland Drew	Herbert Drew	Florence Stewart
11/09/2007	Madison	Robert Kennefick	William Kennefick	Lillian Nickerson

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Certified Town Clerk/Tax Collector

RESIDENT MARRIAGE REPORT

January 01 – December 31, 2007

DATE OF MARRIAGE	PLACE OF MARRIAGE	NAME OF GROOM AND BRIDE	RESIDENCE AT TIME OF MARRIAGE
01/11/2007	Conway	Jason D Shanks Mariela A Sanzana	Madison
02/18/2007	Albany	Richard D Maitland Marina L Zolotayko	Madison Madison
03/17/2007	Bethlehem	Kevin R Ramsey Mary-Kate L Daley	Madison Madison
06/09/2007	Bartlett	Joshua M Goss Natasha R Fecteau	Madison Center Conway
06/30/2007	Madison	Shannon P Bossie Donna L Pratt	Madison Conway
07/03/2007	Madison	Jaime W Shanks Larisha M Schank	Madison Hubert NC
07/07/2007	Jackson	Christopher C Boewe Julie M Randall	Silver Lake Silver Lake
08/19/2007	Albany	Kevin E Buckley Jill E Morrill	Madison Madison
09/30/2007	Conway	Darren J Kimball Jennifer L Maceachern	Madison Madison
10/01/2007	North Conway	Randy J Dearborn Terri L Dearborn	Madison Madison
11/16/2007	Conway	Tracy D Hart Tanya L Willoughby	Silver Lake Silver Lake

This list is NOT a list of events filed by the Town Clerk, but a list of events reported to the Bureau of Vital Records to have occurred to a RESIDENT of Madison.

Respectfully submitted,
Marcia E. Shackford
Certified Town Clerk/Tax Collector

2007 SELECTMEN'S REPORT

To the citizens of the Town of Madison:

It's been another very busy year for the Board of Selectmen. Below we highlight some of the issues we've been dealing with:

By far the biggest issue we had to deal with was the 2007 April Nor'easter storm that caused extensive damages to many of the Town's roadways. We received \$565,403 in disaster funds from the Federal Emergency Management Agency (FEMA) to help cover the cost of road repairs. However, these funds only covered roughly one-third of the estimated costs to restore the roads to their original condition. The Town received permission from the Department of Revenue Administration to utilize \$210,000 from our fund balance for this purpose. As a result, other scheduled highway projects were postponed. We would like to take this opportunity to thank all the generous local contractors who came to the aid of the Town during and after the flood damages, some continuing services into 2008.

Shortly after the April floods, the Selectmen established a new Road Sub-Committee consisting of the Road Agent and six other members. The purpose of the sub-committee is to assist the Selectmen and Road Agent with budgeting, purchasing, Highway operational goals, staffing and training, following construction standards, along with other Highway and road related matters. In the beginning, the group concentrated on the flood damaged roads and FEMA details, meeting weekly to document damages and help prioritize work. The group would then report back to the Selectmen with their findings. Although the group is meeting less frequently now they will hopefully continue to assist the Road Agent and Selectmen in managing the department with the highest operating budget in the Town.

With respect to the Town's operating budget, the year 2007 proved to be the tightest budget year in a long time. This is partly attributed to some unexpected emergency expenditures, namely the road damages and a new metal roof on the Fire Department. On a positive note it was also caused by Department heads doing a good job estimating their annual operating budget.

At the conclusion of Fiscal Year 2007, a summary of the Unreserved Fund Balance (commonly referred to as the "General Fund") is as follows:

Fund Balance Available:	\$666,476.00
Emergency Appropriation:	(\$210,000.00) October 23, 2007 for roads
Amount Voted:	(\$11,554.00) partial funding of 2007WA#14
Amount Used to Reduce Taxes:	(\$107,131.00)
Amount Retained:	\$337,791.00

The balance retained in the Unreserved Fund Balance represents 5% of assessed valuation as recommended by the State of New Hampshire Department of Revenue

Administration. This amount is retained for unexpected emergency expenditures, if needed, and can only be withdrawn with permission from the Department of Revenue Administration after a duly noticed public hearing.

The Town saw a large change-over in personnel in 2007, most notable being the retirement of Police Chief John Pickering and the subsequent promotion of Sergeant Jamie Mullen to the Police Chief position. We hired two new Police Officers to fill vacancies within the Department, as well as a new Animal Control Officer. The Highway Department is also staffed with new employees, partially due to the loss of Assistant Road Agent Rob Hatch, who accepted the position of Road Agent in the Town of Jackson.

The Silver Lake Dam on East Shore Drive underwent some necessary repairs over the summer months and we are pleased with the way everything turned out. The replacement of the Silver Lake boat ramp is being postponed another year pending approval of a 2008 Town Meeting Warrant Article for additional funds.

Conversion of the Madison Garage building into a mechanical repair facility began in 2007 with the installation of a larger over-head door, upgraded electrical service, and a vehicle lift for light-duty vehicles.

The Town Line Road repaving project was completed but later found to have deficiencies in the pavement depth. These deficiencies were addressed and corrected by the contractor to the satisfaction of the Town's contracted engineering firm.

The Selectmen requested to keep our US Department of Agriculture grant application open for the next selection process. We are hoping to get some monies for expansion of office space within Town Hall.

Upon the recommendation of the Town's auditing firm, and with much assistance from the Treasurer, the Selectmen adopted an Investment Policy during 2007.

Class VI Roads continue to be a hot topic in the Town of Madison.

You can also check out of new web page at www.madison-nh.org. It is a fairly new site that is still considered to be a work in progress.

Town of Madison
BUDGET DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Expense				
Ambulance	24,999.96	25,000.00	-0.04	100.0%
Animal / Pest Control				
ACO	1,379.00	1,250.00	129.00	110.32%
Board	168.00	400.00	-232.00	42.0%
Dog License	1,637.08	1,300.00	337.08	125.93%
Total Animal / Pest Control	<u>3,184.08</u>	<u>2,950.00</u>	<u>234.08</u>	<u>107.94%</u>
Assessing				
Abatements	2,775.00			
Computer Support	2,449.00	2,450.00	-1.00	99.96%
Contract	11,470.00	35,000.00	-23,530.00	32.77%
Pick Ups	8,362.50	8,850.00	-487.50	94.49%
Real Data	0.00	377.00	-377.00	0.0%
Total Assessing	<u>25,056.50</u>	<u>46,677.00</u>	<u>-21,620.50</u>	<u>53.68%</u>
Building Inspector				
Maintenance	730.04	1,000.00	-269.96	73.0%
Map Updating fees	0.00	3,000.00	-3,000.00	0.0%
Postage	79.64	100.00	-20.36	79.64%
Salaries	30,064.25	29,500.00	564.25	101.91%
Supplies	630.78	500.00	130.78	126.16%
Technology	0.00	700.00	-700.00	0.0%
Training	450.00	1,250.00	-800.00	36.0%
Total Building Inspector	<u>31,954.71</u>	<u>36,050.00</u>	<u>-4,095.29</u>	<u>88.64%</u>
Conservation Commission				
Administration	1,700.00	1,700.00	0.00	100.0%
Computer Upgrade	0.00	100.00	-100.00	0.0%
Copies	25.84	200.00	-174.16	12.92%
Membership	200.00	200.00	0.00	100.0%
Old Home Week	0.00	250.00	-250.00	0.0%
Postage	68.81	200.00	-131.19	34.41%
Supplies	660.29	100.00	560.29	660.29%
Workshops/Publications	139.51	150.00	-10.49	93.01%
Total Conservation Commission	<u>2,794.45</u>	<u>2,900.00</u>	<u>-105.55</u>	<u>96.36%</u>
Direct Assistance				
Food Pantry	2,000.00	2,000.00	0.00	100.0%
Welfare	24,033.21	20,000.00	4,033.21	120.17%
Welfare Administrator	1,663.43	2,600.00	-936.57	63.98%
Total Direct Assistance	<u>27,696.64</u>	<u>24,600.00</u>	<u>3,096.64</u>	<u>112.59%</u>

Town of Madison
BUDGET DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Election, Registration, Vital				
Election Printing	473.75	500.00	-26.25	94.75%
Notices	528.00	500.00	28.00	105.6%
PA System/Taping	200.00	200.00	0.00	100.0%
Salaries				
Checkers	126.00	450.00	-324.00	28.0%
Moderator	450.00	450.00	0.00	100.0%
Total Salaries	<u>576.00</u>	<u>900.00</u>	<u>-324.00</u>	<u>64.0%</u>
Statistics	906.00	1,200.00	-294.00	75.5%
Supervisors	1,900.00	1,900.00	0.00	100.0%
Supplies	429.41	450.00	-20.59	95.42%
Vote Tally Setup	976.18	3,175.00	-2,198.82	30.75%
Total Election, Registration, Vital	<u>5,989.34</u>	<u>8,825.00</u>	<u>-2,835.66</u>	<u>67.87%</u>
Executive				
Admin Asst PT	4,095.00	4,320.00	-225.00	94.79%
Administrative	70,149.00	68,647.00	1,502.00	102.19%
Fees/Dues	2,564.21	2,500.00	64.21	102.57%
Mileage	305.27	675.00	-369.73	45.23%
Office Supplies	3,093.38	3,500.00	-406.62	88.38%
Phone	1,333.77	1,375.00	-41.23	97.0%
Postage	847.97	1,150.00	-302.03	73.74%
Public Notices	269.00	500.00	-231.00	53.8%
Recording Fees	560.98	600.00	-39.02	93.5%
Selectmen Salaries	12,000.00	12,000.00	0.00	100.0%
Tax Maps	2,600.00	3,500.00	-900.00	74.29%
Town Report	1,848.75	2,275.00	-426.25	81.26%
Training	823.73	2,000.00	-1,176.27	41.19%
Total Executive	<u>100,491.06</u>	<u>103,042.00</u>	<u>-2,550.94</u>	<u>97.52%</u>
Financial Administration				
Auditors	9,100.00	9,500.00	-400.00	95.79%
Computer Support	3,750.00	4,700.00	-950.00	79.79%
Deputy Town Clerk/Tax Coll	26,730.93	27,620.00	-889.07	96.78%
Legal	2,090.00	2,000.00	90.00	104.5%
Memberships	180.00	300.00	-120.00	60.0%
Mileage	849.97	2,000.00	-1,150.03	42.5%
Office Equipment	571.59	1,500.00	-928.41	38.11%
Office Equipment Repair	0.00	1,000.00	-1,000.00	0.0%
Office Supplies	1,492.62	3,000.00	-1,507.38	49.75%
Phone	448.58	600.00	-151.42	74.76%
Postage	3,124.97	4,500.00	-1,375.03	69.44%

Town of Madison
BUDGET DRAWDOWN
2007

	Jan - Dec 07	Budget	\$ Over Budget	% of Budget
Printing	1,715.17	1,000.00	715.17	171.52%
Recording Fees	335.23	1,000.00	-664.77	33.52%
Technology	0.00	1,500.00	-1,500.00	0.0%
Town Clerk/Tax Coll	33,879.19	33,240.00	639.19	101.92%
Training	1,164.77	2,000.00	-835.23	58.24%
Treasurer	6,920.98	6,710.00	210.98	103.14%
Total Financial Administration	92,354.00	102,170.00	-9,816.00	90.39%
Fire Department				
Dry Hydrants	1,606.30	1,800.00	-193.70	89.24%
Dues	993.00	1,172.00	-179.00	84.73%
Equipment Maintenance	2,888.13	1,600.00	1,288.13	180.51%
Equipment Testing	717.50	2,500.00	-1,782.50	28.7%
Fire Warden	2,084.00	2,200.00	-116.00	94.73%
Forest Fire	774.54	2,200.00	-1,425.46	35.21%
Mutual Aid	4,500.00	4,500.00	0.00	100.0%
New Equipment	16,873.57	13,000.00	3,873.57	129.8%
Phone	641.27	800.00	-158.73	80.16%
Radio Repairs	849.25	800.00	49.25	106.16%
Reimbursement Members	30,374.99	30,000.00	374.99	101.25%
Rescue Squad				
Rescue Equipment	3,280.37	2,000.00	1,280.37	164.02%
Rescue Supplies	4,312.63	4,500.00	-187.37	95.84%
Rescue Training	2,057.00	4,000.00	-1,943.00	51.43%
Rescue Squad - Other	0.00	0.00	0.00	0.0%
Total Rescue Squad	9,650.00	10,500.00	-850.00	91.91%
Supplies	919.52	1,200.00	-280.48	76.63%
Training	70.00	3,500.00	-3,430.00	2.0%
Uniforms	475.02	500.00	-24.98	95.0%
Vehicle Maintenance	10,965.90	4,000.00	6,965.90	274.15%
Total Fire Department	84,382.99	80,272.00	4,110.99	105.12%
General Government Buildings				
Heat	16,563.35	15,900.00	663.35	104.17%
Janitor	7,925.00	8,000.00	-75.00	99.06%
Maintenance	43,299.72	10,560.00	32,739.72	410.04%
PSNH	14,006.43	14,000.00	6.43	100.05%
Septic	5,248.90	500.00	4,748.90	1,049.78%
Supplies	2,454.40	2,500.00	-45.60	98.18%
Trash Dumpster	2,837.04	2,765.00	72.04	102.61%
Total General Government Buildings:	92,334.84	54,225.00	38,109.84	170.28%
General Government Equipment				
Equipment Maintenance GGE	4,085.13	3,850.00	235.13	106.11%

Town of Madison
BUDGET DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Supplies GGE	766.82	350.00	416.82	219.09%
Technology GGE	10,219.81	7,400.00	2,819.81	138.11%
Total General Government Equipme	<u>15,071.76</u>	<u>11,600.00</u>	<u>3,471.76</u>	<u>129.93%</u>
Highways				
Calcium	4,179.05	4,600.00	-420.95	90.85%
Cold Patch	8,082.12	3,000.00	5,082.12	269.4%
Contract Services	6,679.82	17,000.00	-10,320.18	39.29%
Culverts	0.00	5,000.00	-5,000.00	0.0%
Equipment Maintenance	6,022.66	7,000.00	-977.34	86.04%
Fuel	44,678.99	30,000.00	14,678.99	148.93%
Gravel	7,225.00	12,000.00	-4,775.00	60.21%
Highway OT	36,244.69	28,697.00	7,547.69	126.3%
Notices	923.75	300.00	623.75	307.92%
Part-time Labor	26,517.42	31,000.00	-4,482.58	85.54%
Parts	24,937.85	25,000.00	-62.15	99.75%
Phone	436.82	500.00	-63.18	87.36%
Radios	924.15	1,000.00	-75.85	92.42%
Rentals	1,600.00	2,000.00	-400.00	80.0%
Road Improvements	0.00	18,000.00	-18,000.00	0.0%
Salaries	143,092.98	133,084.00	10,008.98	107.52%
Salt	13,834.14	12,000.00	1,834.14	115.29%
Sand	10,840.00	10,000.00	840.00	108.4%
Signs	1,122.19	800.00	322.19	140.27%
Supplies	22,821.73	9,000.00	13,821.73	253.58%
Training	1,877.25	2,500.00	-622.75	75.09%
Vehicle Repair	16,785.88	25,000.00	-8,214.12	67.14%
Total Highways	<u>378,826.49</u>	<u>377,481.00</u>	<u>1,345.49</u>	<u>100.36%</u>
Insurance				
Liability	30,811.00	30,650.00	161.00	100.53%
Workers Compensation	17,487.15	16,880.00	607.15	103.6%
Total Insurance	<u>48,298.15</u>	<u>47,530.00</u>	<u>768.15</u>	<u>101.62%</u>
Interest - TAN	28,837.31	17,000.00	11,837.31	169.63%
Legal				
Misc Legal Fees	729.68	10,000.00	-9,270.32	7.3%
Town Counsel	45,000.82	40,000.00	5,000.82	112.5%
Total Legal	<u>45,730.50</u>	<u>50,000.00</u>	<u>-4,269.50</u>	<u>91.46%</u>
Library				
Asst Librarian	10,373.75	10,095.00	278.75	102.76%
Audio and Video	593.61	550.00	43.61	107.93%
Books	3,246.79	3,250.00	-3.21	99.9%

Town of Madison
BUDGET DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
DL Audio Book Program	200.00	200.00	0.00	100.0%
Equipment Repair	336.00	400.00	-64.00	84.0%
Fees/Dues	145.00	145.00	0.00	100.0%
Librarian	21,315.22	21,443.00	-127.78	99.4%
Phone	764.13	800.00	-35.87	95.52%
Postage	382.87	215.00	167.87	178.08%
Professional Improvement	673.16	880.00	-206.84	76.5%
Programs	96.84	100.00	-3.16	96.84%
Subscriptions	611.48	600.00	11.48	101.91%
Supplies	1,506.18	1,480.00	26.18	101.77%
Trustees	204.00	300.00	-96.00	68.0%
Total Library	40,449.03	40,458.00	-8.97	99.98%
Madison PEG TV				
Cable	1,007.16	600.00	407.16	167.86%
Contractors	0.00	2,500.00	-2,500.00	0.0%
Equipment	3,513.70	2,500.00	1,013.70	140.55%
Phone	375.58	400.00	-24.42	93.9%
Supplies	120.63	500.00	-379.37	24.13%
Wages	3,042.75	15,000.00	-11,957.25	20.29%
Total Madison PEG TV	8,059.82	21,500.00	-13,440.18	37.49%
Notes/Leases				
2005 Cruiser	1,757.38	2,758.00	-1,000.62	63.72%
2005 Loader	28,714.47	28,715.00	-0.53	100.0%
Madison Garage	54,000.00	54,000.00	0.00	100.0%
Total Notes/Leases	84,471.85	85,473.00	-1,001.15	98.83%
Parks and Recreation				
Buses & State Parks	3,238.79	3,709.00	-470.21	87.32%
Coaches & Umpires	800.00	1,000.00	-200.00	80.0%
Equipment	3,586.25	3,800.00	-213.75	94.38%
Events	500.00	500.00	0.00	100.0%
Fees & Dues	231.00	350.00	-119.00	66.0%
Field Maintenance	3,700.00	3,975.00	-275.00	93.08%
General Maintenance	417.41	500.00	-82.59	83.48%
Lake Monitoring	440.00	250.00	190.00	176.0%
Notices	364.00	375.00	-11.00	97.07%
Rafts and Docks	3,664.29	3,712.00	-47.71	98.72%
Rec Director	13,457.76	13,200.00	257.76	101.95%
Sanitation	3,458.00	4,200.00	-742.00	82.33%
SLAM	7,500.00	7,500.00	0.00	100.0%
Summer Director & Assts	7,727.63	7,920.00	-192.37	97.57%
Supplies	2,335.13	2,400.00	-64.87	97.3%

Town of Madison
BUDGET DRAWDOWN
2007

	Jan - Dec 07	Budget	\$ Over Budget	% of Budget
Swim Instructor	1,400.00	1,400.00	0.00	100.0%
Swim Wages	315.00	512.00	-197.00	61.52%
Total Parks and Recreation	53,135.26	55,303.00	-2,167.74	96.08%
Patriotic Purposes				
Band	317.28	200.00	117.28	158.64%
Flags	208.80	400.00	-191.20	52.2%
Flowers/Food	127.67	150.00	-22.33	85.11%
Total Patriotic Purposes	653.75	750.00	-96.25	87.17%
Personnel Administration				
Dental	5,408.93	6,194.00	-785.07	87.33%
Drug Testing	101.00	350.00	-249.00	28.86%
FICA	44,583.66	47,735.00	-3,151.34	93.4%
Health	157,155.62	157,175.00	-19.38	99.99%
NH Retirement - Grp I-(FT Emp)	28,086.90	28,530.00	-443.10	98.45%
NH Retirement - Grp II-(Police)	16,399.62	15,868.00	531.62	103.35%
Physicals	0.00	0.00	0.00	0.0%
Unemployment/Other	4,001.00	0.00	4,001.00	100.0%
Total Personnel Administration	255,736.73	255,852.00	-115.27	99.96%
Planning Board				
CIP	0.00	500.00	-500.00	0.0%
Copying	74.14	200.00	-125.86	37.07%
Dues	0.00	100.00	-100.00	0.0%
Legal	3,922.49	2,500.00	1,422.49	156.9%
Planner	1,591.30	7,500.00	-5,908.70	21.22%
Postage	86.48	350.00	-263.52	24.71%
Secretary	6,439.53	6,240.00	199.53	103.2%
Software	0.00	100.00	-100.00	0.0%
Supplies/Ads	637.05	300.00	337.05	212.35%
Workshops & Travel	326.62	300.00	26.62	108.87%
Total Planning Board	13,077.61	18,090.00	-5,012.39	72.29%
Police				
Administrative Asst	27,326.25	27,682.00	-355.75	98.72%
Computer Support	2,850.00	2,850.00	0.00	100.0%
Equipment	2,210.08	2,500.00	-289.92	88.4%
Office Supplies	3,039.20	2,500.00	539.20	121.57%
OHRV Patrolling	3,240.00	4,500.00	-1,260.00	72.0%
Phone	3,630.05	3,500.00	130.05	103.72%
Police Detail	1,200.00			
Publications	866.67	1,000.00	-133.33	86.67%
Radio Repair	921.14	1,000.00	-78.86	92.11%

Town of Madison
BUDGET DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Salary	57,090.11	57,826.00	-735.89	98.73%
Salary FT Holiday	5,805.04	5,448.00	357.04	106.55%
Salary FT Officers	130,090.30	128,791.00	1,299.30	101.01%
Speed Grant	4,390.42	3,000.00	1,390.42	146.35%
Training	1,125.11	1,000.00	125.11	112.51%
Uniforms	2,599.69	2,500.00	99.69	103.99%
Vehicle Maintenance/Fuel	11,630.74	12,500.00	-869.26	93.05%
Total Police	<u>258,014.80</u>	<u>256,597.00</u>	<u>1,417.80</u>	<u>100.55%</u>
Solid Waste Disposal				
Contract	169,950.44	164,710.00	5,240.44	103.18%
Hazardous Waste	866.51	3,500.00	-2,633.49	24.76%
Phone	371.49	400.00	-28.51	92.87%
Printing Coupons	635.95	1,000.00	-364.05	63.6%
Recycling	2,679.03	4,500.00	-1,820.97	59.53%
Supplies	892.53	400.00	492.53	223.13%
Training Transfer Station	129.06	120.00	9.06	107.55%
Uniforms	0.00	150.00	-150.00	0.0%
Wages	47,528.78	50,130.00	-2,601.22	94.81%
Well Testing/Capping	7,500.00	6,100.00	1,400.00	122.95%
Total Solid Waste Disposal	<u>230,553.79</u>	<u>231,010.00</u>	<u>-456.21</u>	<u>99.8%</u>
Street Lighting	7,532.93	7,850.00	-317.07	95.96%
SZoning Board				
Administrator ZBA	3,746.91	10,056.00	-6,309.09	37.26%
Dues & Publications ZBA	156.00	120.00	36.00	130.0%
Legal ZBA	7,451.65	2,500.00	4,951.65	298.07%
Notices ZBA	114.00	600.00	-486.00	19.0%
Postage ZBA	113.30	800.00	-686.70	14.16%
Supplies ZBA	149.07	700.00	-550.93	21.3%
Training ZBA	268.00	200.00	68.00	134.0%
Total SZoning Board	<u>11,998.93</u>	<u>14,976.00</u>	<u>-2,977.07</u>	<u>80.12%</u>
Total Expense	<u>1,971,687.28</u>	<u>1,978,181.00</u>	<u>-6,493.72</u>	<u>99.67%</u>

Road Repair Exp - Flood	\$ (575,695.84)
FEMA Grant Funds Rec'd	\$ 565,403.00
Fund Balance to Use - DRA	\$210,000.00
Balance remaining	<u>\$ 199,707.16</u>

Town of Madison
WARRANT ARTICLE DRAWDOWN
2007

	<u>Jan - Dec 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Warrant Articles				
WA2004#17-NL Ward Parcel	0.00	2,591.50	-2,591.50	0.0%
WA2005#07-Town Line Rd Recnstrc	7,792.27	11,462.29	-3,670.02	67.98%
WA2005#14-NL-Emergency Mgmt	0.00	4,332.00	-4,332.00	0.0%
WA2006#05-NL-DrainageWardPrcl	0.00	1,800.00	-1,800.00	0.0%
WA2006#10-Inventory Town Rds	6,287.48	7,500.00	-1,212.52	83.83%
WA2006#12-Boat Ramp Repairs	2,900.00	2,900.00	0.00	100.0%
WA2006#17-Assessing 5yr Contrt	3,530.00	3,530.00	0.00	100.0%
WA2006#19-PEG TV Broadcasting	0.00	2,550.58	-2,550.58	0.0%
WA2006#20-NL-Record Preservatn	1,550.66	1,550.66	0.00	100.0%
WA2007#03-Road Improvements	90,000.00	90,000.00	0.00	100.0%
WA2007#04-CRF Fire Truck	15,000.00	15,000.00	0.00	100.0%
WA2007#05-CRF Library Wing	45,000.00	45,000.00	0.00	100.0%
WA2007#06-CRF Historical Bldg	15,000.00	15,000.00	0.00	100.0%
WA2007#07-Fire Station Imprvmts	1,528.09	13,000.00	-11,471.91	11.76%
WA2007#08-Police Cruiser Lease	11,511.38	11,971.00	-459.62	96.16%
WA2007#09-Town GarageOverhdDoor	11,200.00	11,200.00	0.00	100.0%
WA2007#10-Speed Control Trailer	8,595.00	12,000.00	-3,405.00	71.63%
WA2007#11-NL Boat Ramp Repair	2,703.78	6,300.00	-3,596.22	42.92%
WA2007#12-Perambulate Town Line	4,000.00	6,000.00	-2,000.00	66.67%
WA2007#14-NL Ward Parcel Excav	0.00	20,000.00	-20,000.00	0.0%
WA2007#15-Town Garage Lift	5,665.00	5,665.00	0.00	100.0%
WA2007#16-NL Record Perservatn	4,000.00	4,000.00	0.00	100.0%
WA2007#17-Town Garage Electricl	3,750.00	3,750.00	0.00	100.0%
WA2007#18-SL Dam Repairs	3,400.00	3,400.00	0.00	100.0%
WA2007#20-Fireworks	6,000.00	6,000.00	0.00	100.0%
WA2007#21-DARE	500.00	500.00	0.00	100.0%
WA2007#25-CRF MCC Land Aquisitn	5,000.00	5,000.00	0.00	100.0%
WA2007#26-NL Reimb Legal fees	0.00	2,000.00	-2,000.00	0.0%
WA2007#30-GrnMtnConservtnGrp	500.00	500.00	0.00	100.0%
WA2007#32-39-Charities	21,673.00	21,673.00	0.00	100.0%
Total Warrant Articles	<u>277,086.66</u>	<u>336,176.03</u>	<u>-59,089.37</u>	<u>82.42%</u>

The following funds were voted to be encumbered on December 18, 2007 at the Selectmen's meeting by the Board of Selectmen.

ENCUMBERED	WA#	
Preambulation of town lines	2007#12	\$ 6,000.00
Electrical work at the Madison garage	2007#17	\$ 3,750.00
April 2007 Nor'ester road repair funds	DRA approved	\$ 200,846.00
Total Encumbered Funds		<u>\$ 210,596.00</u>

**Town of Madison
2007**

Position	Hrly Wg	Wages	FICA	Retirement	Hlth/Dntl	TOTAL	Dept
Administrator	\$ 17.37	\$ 33,932.43	\$ 2,371.15	\$ 2,634.05		\$ 57,376.23	Exec
Administrator	\$ 17.37	\$ 36,216.57	\$ 2,713.90	\$ 2,814.50		\$ 48,851.01	Exec
PT Admin Asst	\$ 12.50	\$ 4,095.00	\$ 313.27			\$ 4,408.27	Exec
Executive		\$ 74,244.00	\$ 5,398.32	\$ 5,448.55	\$ 25,544.64	\$ 110,635.51	Exec
Road Agent	\$ 19.08	\$ 51,852.31	\$ 3,853.37	\$ 3,994.45	\$ 13,332.48	\$ 73,032.61	Hwy
Highway Tech	\$ 15.39	\$ 40,956.63	\$ 3,076.52	\$ 3,153.44		\$ 54,292.63	Hwy
Highway Tech	\$ 15.17	\$ 31,189.10	\$ 2,222.88	\$ 2,291.09		\$ 49,532.02	Hwy
Highway Tech	\$ 14.04	\$ 35,960.18	\$ 2,694.29	\$ 2,768.20		\$ 48,528.71	Hwy
Highway Tech	\$ 13.56	\$ 12,166.72	\$ 915.50	\$ 1,063.37		\$ 15,922.10	Hwy
Highway Tech	\$ 13.10	\$ 687.75	\$ 48.68	\$ 46.84		\$ 1,930.96	Hwy
Highway tech	\$ 13.10	\$ 5,377.55	\$ 411.38	\$ 469.99		\$ 6,258.92	Hwy
2 Seasonal PT	\$ 12.94	\$ 27,664.85	\$ 2,116.37	\$ -		\$ 29,781.22	Hwy
Highway		\$ 205,855.09	\$ 15,338.99	\$ 13,787.38	\$ 54,109.70	\$ 289,091.16	Hwy
Trans Sta Attnt	\$ 12.23	\$ 24,132.85	\$ 1,703.36	\$ 1,884.09		\$ 41,492.58	Sld Wst
Trans Sta Attnt	\$ 11.96	\$ 23,526.82	\$ 1,688.47	\$ 1,838.07		\$ 40,825.64	Sld Wst
Transfer Station		\$ 47,659.67	\$ 3,391.83	\$ 3,722.16	\$ 24,948.92	\$ 79,722.58	Sld Wst
Twn Clrk/Tx Cltr	Salary	\$ 33,879.19	\$ 2,448.95	\$ 2,640.27	\$ 13,772.28	\$ 52,740.69	Fin'l
Deputy TC/TC	\$ 13.81	\$ 22,239.21	\$ 1,648.34	\$ 1,626.56		\$ 31,660.31	Fin'l
PTDeptyTwnClrk	\$ 13.81	\$ 4,491.72	\$ 343.62			\$ 4,835.34	Fin'l
Treasurer	Salary	\$ 5,651.65	\$ 432.35			\$ 6,084.00	Fin'l
Deputy Treasurer	Salary	\$ 165.00	\$ -			\$ 165.00	Fin'l
Financial		\$ 66,426.77	\$ 4,873.26	\$ 4,266.83	\$ 12,474.46	\$ 88,041.32	Fin'l
Admin Asst	\$ 15.75	\$ 27,326.31	\$ 2,094.34	\$ 2,278.79		\$ 45,471.72	Police
FTSgt-8m&Chf-4m	\$ 20.81	\$ 53,614.61	\$ 766.67	\$ 5,811.88		\$ 67,299.20	Police
FT Officer	\$ 19.81	\$ 46,371.48	\$ 645.32	\$ 5,023.32		\$ 65,812.40	Police
FT Officer-11m(2)	\$ 19.81	\$ 42,956.74	\$ 613.38	\$ 4,632.78		\$ 55,308.94	Police
FT Officer-5m	\$ 17.87	\$ 15,868.56	\$ 225.96	\$ 1,878.83		\$ 25,079.39	Police
Animal Officecer	\$ 14.00	\$ 1,379.00	\$ 105.49			\$ 1,484.49	Police
PT PoliceChief-8m	Salary	\$ 43,004.48	\$ 3,289.84			\$ 46,294.32	Police
Police		\$ 230,521.18	\$ 7,741.01	\$ 19,625.60	\$ 35,745.58	\$ 293,633.37	Police
Direct Asst	\$ 12.42	\$ 1,521.45	\$ 116.39			\$ 1,637.84	Welfare
Code Officer	Salary	\$ 30,064.25	\$ 2,299.92			\$ 32,364.17	Bldg
Asst Sumr Prog	\$ 9.00	\$ 2,256.03	\$ 172.59			\$ 2,428.62	Rec Asst
Jr " Sumr Prog	\$ 8.00	\$ 1,913.60	\$ 146.39			\$ 2,059.99	Rec PT
Asst Swim	\$ 7.53	\$ 315.00	\$ 24.10			\$ 339.10	Rec
Rec Director	Salary	\$ 13,457.76	\$ 1,029.52			\$ 14,487.28	Rec
Sumr Prog Dir	\$ 8.82	\$ 3,558.00	\$ 272.19			\$ 3,830.19	Rec
Swim Instructor	Salary	\$ 1,400.00	\$ 107.10			\$ 1,507.10	Rec
Parks & Rec		\$ 22,900.39	\$ 1,751.88			\$ 24,652.27	Rec
Asst Librarian 1	\$ 10.90	\$ 7,493.75	\$ 573.27			\$ 8,067.02	Library
Asst Librarian 2	\$ 9.60	\$ 2,880.00	\$ 220.32			\$ 3,100.32	Library
Librarian	\$ 18.05	\$ 21,204.27	\$ 1,622.13			\$ 22,826.40	Library
Library		\$ 31,578.02	\$ 2,415.72			\$ 33,993.74	Library
Fire Secretary	\$ 10.00	\$ 375.00	\$ 28.69			\$ 403.69	Fire
Fire Chief	Salary	\$ 6,000.00	\$ 459.00			\$ 6,459.00	Fire
Videographer	\$ 12.00	\$ 3,042.75	\$ 232.77			\$ 3,275.52	PEG TV
W.A.-EMD	\$ 12.50					\$ -	EMD
Admin Asst	\$ 15.47	\$ 6,439.53	\$ 492.62			\$ 6,932.15	PlngBd
Secretary PT	\$ 14.70	\$ 3,746.91	\$ 286.64			\$ 4,033.55	ZBA
Total Fulltime		\$ 538,255.01	\$ 29,561.93	\$ 46,850.52	\$ 152,823.30	\$ 767,490.76	
Total Parttime		\$ 191,955.00	\$ 14,684.57	\$ -	\$ -	\$ 206,639.57	
GRAND TOTAL		\$ 730,210.01	\$ 44,246.50	\$ 46,850.52	\$ 152,823.30	\$ 974,130.33	
		NHRS	Police	\$ 17,346.81		\$ 974,130.33	
		NHRS	EE	\$ 29,503.71			
		TTL NHRS		\$ 46,850.52			

Position	Hrly Wg	Wages	FICA	Retirement	Hlth/Dntl	TOTAL	Dept
Administrator	\$ 18.60	\$ 38,688.00	\$ 2,959.63	\$ 3,381.33		\$ 64,817.44	Exec
Administrator	\$ 18.60	\$ 38,688.00	\$ 2,959.63	\$ 3,381.33		\$ 52,642.12	Exec
Executive		\$ 77,376.00	\$ 5,919.26	\$ 6,762.66	\$ 27,401.64	\$ 117,459.56	EXEC
Road Agent	\$ 19.75	\$ 50,562.00	\$ 3,867.99	\$ 4,419.12	\$ 14,323.93	\$ 73,173.04	Hwy
Highway Tech	\$ 15.93	\$ 40,065.00	\$ 3,064.97	\$ 3,501.68		\$ 54,244.81	Hwy
Highway Tech	\$ 14.53	\$ 36,545.00	\$ 2,795.69	\$ 3,194.03		\$ 50,147.88	Hwy
Highway Tech	\$ 13.56	\$ 34,103.00	\$ 2,608.88	\$ 2,980.60		\$ 47,305.64	Hwy
Highway Tech	\$ 13.56	\$ 34,103.00	\$ 2,608.88	\$ 2,980.60		\$ 54,447.60	Hwy
2 Seasonal PT	\$ 13.37	\$ 31,000.00	\$ 2,371.50	\$ -	\$ -	\$ 33,371.50	Hwy
Highway		\$ 226,378.00	\$ 17,317.91	\$ 17,076.03	\$ 51,487.61	\$ 312,259.55	HWY
Trans Sta Attnt	\$ 12.66	\$ 25,566.00	\$ 1,955.80	\$ 2,234.47		\$ 44,531.39	Sld Wst
Trans Sta Attnt	\$ 12.66	\$ 25,566.00	\$ 1,955.80	\$ 2,234.47		\$ 44,531.39	Sld Wst
Transfer Station		\$ 51,132.00	\$ 3,911.60	\$ 4,468.94	\$ 29,550.32	\$ 89,062.86	SLD WST
Twn Clrk/Tx Cltr	Salary	\$ 36,852.00	\$ 2,819.18	\$ 3,220.86	\$ 14,775.16	\$ 57,667.20	Fin'l
Deputy TC/TC	\$ 15.31	\$ 30,620.00	\$ 2,342.43	\$ 2,676.19		\$ 55,427.10	Fin'l
PTDeptyTwnClrk	\$ 13.81	\$ 3,453.00	\$ 264.12			\$ 3,717.12	Fin'l
Treasurer	Salary	\$ 5,740.00	\$ 439.11			\$ 6,179.11	Fin'l
Deputy Treasurer	Salary	\$ 165.00	\$ -			\$ 165.00	Fin'l
Financial		\$ 76,830.00	\$ 5,864.84	\$ 5,897.05	\$ 34,563.68	\$ 123,155.57	FIN'L
Admin Asst	\$ 17.45	\$ 31,759.00	\$ 2,429.56	\$ 2,775.74		\$ 51,719.42	Police
FT CPL	\$ 21.23	\$ 44,157.00	\$ 640.27	\$ 5,228.15		\$ 64,800.54	Police
FT Officer	\$ 20.51	\$ 42,663.00	\$ 618.62	\$ 5,051.35		\$ 55,946.13	Police
FT Officer (S)	\$ 19.15	\$ 39,827.00	\$ 577.49	\$ 4,715.49		\$ 52,733.14	Police
Hol/Detl/Grnt/OT	\$ -	\$ 23,196.00	\$ 336.34	\$ 2,746.41		\$ 26,278.75	Police
Police Chief	Salary	\$ 52,175.00	\$ 756.53	\$ 6,177.47		\$ 72,809.82	Police
Animal Officer	\$ 14.00	\$ 1,400.00	\$ 107.10			\$ 1,507.10	Police
Police		\$ 235,177.00	\$ 5,465.91	\$ 26,694.61	\$ 56,221.90	\$ 323,559.42	POLICE
Direct Asst	\$ 12.85	\$ 2,185.00	\$ 167.15			\$ 2,352.15	WELFARE
Code Officer	Salary	\$ 30,160.00	\$ 2,307.24			\$ 32,467.24	BLDG
Asst Sumr Prog	\$ 9.40	\$ 2,256.00	\$ 172.58			\$ 2,428.58	Rec Asst
Jr " Sumr Prog	\$ 8.24	\$ 1,978.00	\$ 151.32			\$ 2,129.32	Rec PT
Asst Swim	\$ 8.24	\$ 512.00	\$ 39.17			\$ 551.17	Rec
Rec Director	Salary	\$ 13,662.00	\$ 1,045.14			\$ 14,707.14	Rec
Sumr Prog Dir	\$ 12.42	\$ 3,975.00	\$ 304.04			\$ 4,279.04	Rec
Swim Instructor	Salary	\$ 1,400.00	\$ 107.10			\$ 1,507.10	Rec
Parks & Rec		\$ 23,783.00	\$ 1,819.35			\$ 25,602.35	REC
Asst Librarian 1	\$ 11.26	\$ 7,945.00	\$ 607.79			\$ 8,552.79	Library
Asst Librarian 2	\$ 9.92	\$ 3,175.00	\$ 242.89			\$ 3,417.89	Library
Librarian	\$ 18.70	\$ 22,215.00	\$ 1,699.45			\$ 23,914.45	Library
Library		\$ 33,335.00	\$ 2,550.13			\$ 35,885.13	LIBRARY
Fire Chief	Salary	\$ 6,000.00	\$ 459.00			\$ 6,459.00	Fire
Fire Secretary	\$ 10.00	\$ 1,000.00	\$ 76.50			\$ 1,076.50	Fire
FIRE		\$ 7,000.00	\$ 535.50			\$ 7,535.50	FIRE
Videographer	\$ 15.00	\$ 15,000.00	\$ 1,147.50			\$ 16,147.50	MadisonTV
W.A.-EMD	\$ 12.50	\$ 2,400.00	\$ 183.60			\$ 2,583.60	EMD
Admin Asst	\$ 15.47	\$ 8,000.00	\$ 612.00			\$ 8,612.00	PlngBd
Admin Asst	\$ 15.47	\$ 2,500.00	\$ 191.25			\$ 2,691.25	ZBA
Total Fulltime		\$ 625,135.00	\$ 35,297.69	\$ 60,899.29	\$ 199,225.15	\$ 920,557.13	
Total Parttime		\$ 166,121.00	\$ 12,695.55	\$ -	\$ -	\$ 178,816.55	
GRAND TOTAL		\$ 791,256.00	\$ 47,993.24	\$ 60,899.29	\$ 199,225.15	\$ 1,099,373.68	
		NHRS	Police	\$ 23,918.87		\$ 1,099,373.68	
		NHRS	EE	\$ 36,980.42			
		TTL NHRS		\$ 60,899.29			1/29/2008

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive	15	\$ 103,042.00	\$ 100,491.06	\$ 106,626.00	
4140-4149	Election,Reg.& Vital Statistics	15	\$ 8,825.00	\$ 5,989.34	\$ 11,475.00	
4150-4151	Financial Administration	15	\$ 102,170.00	\$ 92,354.00	\$ 117,803.00	
4152	Revaluation of Property	15	\$ 46,677.00	\$ 25,056.50	\$ 49,012.00	
4153	Legal Expense	15	\$ 50,000.00	\$ 45,730.50	\$ 17,500.00	
4155-4159	Personnel Administration	15	\$ 255,852.00	\$ 255,736.73	\$ 318,491.00	
4191-4193	Planning & Zoning	15	\$ 33,066.00	\$ 25,076.54	\$ 30,520.00	
4194	General Government Buildings	15	\$ 65,825.00	\$ 107,406.60	\$ 79,875.00	
4195	Cemeteries		\$ -	\$ -	\$ -	
4196	Insurance	15	\$ 47,530.00	\$ 48,298.15	\$ 53,839.00	
4197	Advertising & Regional Assoc.		\$ -	\$ -	\$ -	
4199	Other General Government	15	\$ 21,500.00	\$ 8,059.82	\$ 22,500.00	
PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police	15	\$ 256,597.00	\$ 258,014.80	\$ 264,496.00	
4215-4219	Ambulance	15	\$ 25,000.00	\$ 24,999.90	\$ 25,500.00	
4220-4229	Fire	15	\$ 80,272.00	\$ 80,656.98	\$ 112,300.00	
4240-4249	Building Inspection	15	\$ 36,050.00	\$ 31,954.71	\$ 36,810.00	
4290-4298	Emergency Management		\$ -	\$ -	\$ -	
4299	Other (Incl. Communications)		\$ -	\$ -	\$ -	
AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4301-4309	Airport Operations		\$ -	\$ -	\$ -	
HIGHWAYS & STREETS			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4311	Administration		\$ -	\$ -	\$ -	
4312	Highways & Streets	15	\$ 377,481.00	\$ 378,826.49	\$ 426,375.00	
4311	Bridges		\$ -	\$ -	\$ -	
4316	Street Lighting	15	\$ 7,850.00	\$ 7,532.93	\$ 7,850.00	
4319	Other		\$ -	\$ -	\$ -	
SANITATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4321	Administration		\$ -	\$ -	\$ -	
4323	Solid Waste Collection		\$ -	\$ -	\$ -	
4324	Solid Waste Disposal	15	\$ 231,010.00	\$ 230,553.79	\$ 243,557.00	
4325	Solid Waste Clean-up		\$ -	\$ -	\$ -	
4326-4329	Sewage Coll. & Disposal & Other		\$ -	\$ -	\$ -	

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
WATER DISTRIBUTION & TREATMENT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4331	Administration		\$ -	\$ -	\$ -	
4332	Water Services		\$ -	\$ -	\$ -	
4335-4339	Water Treatment, Conserv.& Other		\$ -	\$ -	\$ -	
ELECTRIC			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4351-4352	Admin. and Generation		\$ -	\$ -	\$ -	
4353	Purchase Costs		\$ -	\$ -	\$ -	
4354	Electric Equipment Maintenance		\$ -	\$ -	\$ -	
4359	Other Electric Costs		\$ -	\$ -	\$ -	
HEALTH			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4411	Administration		\$ -	\$ -	\$ -	
4414	Pest Control	15	\$ 2,950.00	\$ 3,184.08	\$ 3,275.00	
4415-4419	Health Agencies & Hosp. & Other		\$ -	\$ -	\$ -	
WELFARE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4441-4442	Administration & Direct Assist.	15	\$ 24,606.00	\$ 27,696.64	\$ 29,185.00	
4444	Intergovernmental Welfare Pymnts		\$ -	\$ -	\$ -	
4445-4449	Vendor Payments & Other		\$ -	\$ -	\$ -	
CULTURE & RECREATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4520-4529	Parks & Recreation	15	\$ 55,303.00	\$ 53,135.26	\$ 53,217.00	
4550-4559	Library	15	\$ 40,458.00	\$ 40,449.03	\$ 43,937.00	
4583	Patriotic Purposes	15	\$ 750.00	\$ 653.75	\$ 750.00	
4589	Other Culture & Recreation		\$ -	\$ -	\$ -	
CONSERVATION			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4611-4612	Admin.& Purch. of Nat. Resources	15	\$ 2,900.00	\$ 2,794.45	\$ 2,460.00	
4619	Other Conservation		\$ -	\$ -	\$ -	
4631-4632	REDEVELOPMENT & HOUSING		\$ -	\$ -	\$ -	
4651-4659	ECONOMIC DEVELOPMENT		\$ -	\$ -	\$ -	
DEBT SERVICE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes	15	\$ 85,473.00	\$ 84,471.85	\$ 95,034.00	
4721	Interest-Long Term Bonds & Notes		\$ -	\$ -	\$ -	
4723	Int. on Tax Anticipation Notes	15	\$ 17,000.00	\$ 28,837.31	\$ 19,000.00	
4790-4799	Other Debt Service		\$ -	\$ -	\$ -	

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Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	OP Bud. Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
CAPITAL OUTLAY			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4901	Land		\$ -	\$ -	\$ -	
4902	Machinery, Vehicles & Equipment		\$ -	\$ -	\$ -	
4903	Buildings		\$ -	\$ -	\$ -	
4909	Improvements Other Than Bldgs.		\$ -	\$ -	\$ -	
OPERATING TRANSFERS OUT			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
4912	To Special Revenue Fund		\$ -	\$ -	\$ -	
4913	To Capital Projects Fund		\$ -	\$ -	\$ -	
4914	To Enterprise Fund		\$ -	\$ -	\$ -	
	Sewer-		\$ -	\$ -	\$ -	
	Water-		\$ -	\$ -	\$ -	
	Electric-		\$ -	\$ -	\$ -	
	Airport-		\$ -	\$ -	\$ -	
4915	To Capital Reserve Fund*		\$ -	\$ -	\$ -	
4916	To Exp.Tr.Fund-except #4917*		\$ -	\$ -	\$ -	
4917	To Health Maint. Trust Funds*		\$ -	\$ -	\$ -	
4918	To Nonexpendable Trust Funds		\$ -	\$ -	\$ -	
4919	To Fiduciary Funds		\$ -	\$ -	\$ -	
OPERATING BUDGET TOTAL			\$ 1,978,181.00	\$ 1,967,961.27	\$ 2,171,387.00	

* Use special warrant article section on next page.

****SPECIAL WARRANT ARTICLES****

Special warrant articles are defined in RSA 32:3,VI, as appropriations: 1) In petitioned warrant articles; 2) appropriations raised by bonds or notes; 3) appropriation to a separate fund created pursuant to law, such as capital reserve funds or trust funds; 4) an appropriation designated on the warrant as a special article or as a nonlapsing or nontransferable article.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
4312	Road Repairs Flood April 2007 NL	3	\$ -	\$ -	\$ 160,560.00	
4902	Highway truck 4-Yr Lease	4	\$ -	\$ -	\$ 34,000.00	
4902	Fire Truck CRF	5	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
4903	Historical Society Bldg Reno CRF	7	\$ 15,000.00	\$ 15,000.00		\$ 15,000.00
4901	Boat ramp Repairs NL	11	\$ 6,300.00	\$ 2,703.78	\$ 5,000.00	
4199	Records Preservation NL	12	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	
4901	Layout Winter Rd Petition	17	\$ -	\$ -	\$ -	\$ 6,000.00
4415	Cal Ripkin Petition	23	\$ -	\$ -	\$ 2,000.00	
4415	Neighbor Helping Neighbor Petition	24	\$ -	\$ -	\$ 1,000.00	
4415	Project Prom	25	\$ -	\$ -	\$ -	\$ 500.00
4415	Various Charities	26-33	\$ 21,673.00	\$ 21,673.00	\$ 23,620.00	
SPECIAL ARTICLES RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX	\$ 250,180.00	XXXXXXXXXX

****INDIVIDUAL WARRANT ARTICLES****

"Individual" warrant articles are not necessarily the same as "special warrant articles". Individual warrant articles might be negotiated cost items for labor agreements or items of a one time nature you wish to address individually.

1	2	3	4	5	6	7
Acct. #	PURPOSE OF APPROPRIATIONS (RSA 32:3,V)	Warr. Art.#	Appropriations Prior Year As Approved by DRA	Actual Expenditures Prior Year	Appropriations Ensuing FY (RECOMMENDED)	Appropriations Ensuing FY (NOT RECOMMENDED)
4220	Protective Fire gear	6	\$ -	\$ -	\$ 15,000.00	
4311	Highway Operations Admin	8	\$ -	\$ -	\$ 15,000.00	
4902	Backhoe Repairs	9	\$ -	\$ -	\$ 8,650.00	
4312	Highway Radio Upgrades	10	\$ -	\$ -	\$ 7,500.00	
4312	Moderator Machine	14	\$ -	\$ -	\$ 3,000.00	
4589	Fireworks	16	\$ 6,000.00	\$ 6,000.00		\$ 6,000.00
INDIVIDUAL ARTICLES RECOMMENDED			XXXXXXXXXX	XXXXXXXXXX	\$ 49,150.00	XXXXXXXXXX

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
TAXES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3120	Land Use Change Taxes - General Fund		\$ 20,000.00	\$ 64,105.00	\$ 21,000.00
3180	Resident Taxes		\$ -	\$ -	\$ -
3185	Timber Taxes		\$ 8,000.00	\$ 27,686.10	\$ 8,000.00
3186	Payment in Lieu of Taxes		\$ -	\$ -	\$ -
3189	Other Taxes		\$ -	\$ -	\$ -
3190	Interest & Penalties on Delinquent Taxes		\$ 8,000.00	\$ 39,627.30	\$ 8,000.00
	Inventory Penalties		\$ -	\$ -	\$ -
3187	Excavation Tax (\$.02 cents per cu yd)		\$ 3,500.00	\$ 5,970.00	\$ 2,500.00
LICENSES, PERMITS & FEES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3210	Business Licenses & Permits		\$ -	\$ -	\$ -
3220	Motor Vehicle Permit Fees		\$ 390,000.00	\$ 394,250.24	\$ 390,000.00
3230	Building Permits		\$ 20,000.00	\$ 21,396.89	\$ 18,000.00
3290	Other Licenses, Permits & Fees		\$ 3,000.00	\$ 2,633.04	\$ 2,500.00
3311-3319	FROM FEDERAL GOVERNMENT		\$ -	\$ -	\$ -
FROM STATE			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3351	Shared Revenues		\$ 20,000.00	\$ 11,361.00	\$ 11,000.00
3352	Meals & Rooms Tax Distribution		\$ 65,000.00	\$ 106,750.94	\$ 65,000.00
3353	Highway Block Grant		\$ 85,000.00	\$ 83,601.44	\$ 80,000.00
3354	Water Pollution Grant		\$ -	\$ -	\$ -
3355	Housing & Community Development		\$ -	\$ -	\$ -
3356	State & Federal Forest Land Reimbursement		\$ -	\$ -	\$ -
3357	Flood Control Reimbursement		\$ -	\$ -	\$ -
3359	Other (Including Railroad Tax)		\$ 500.00	\$ -	\$ -
3379	FROM OTHER GOVERNMENTS		\$ -	\$ -	\$ -
CHARGES FOR SERVICES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3401-3406	Income from Departments		\$ 55,000.00	\$ 166,689.70	\$ 55,000.00
3409	Other Charges		\$ -	\$ -	\$ -
MISCELLANEOUS REVENUES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3501	Sale of Municipal Property		\$ 15,000.00	\$ 67,193.04	\$ 10,000.00
3502	Interest on Investments		\$ -	\$ -	\$ -
3503-3509	Other		\$ 1,000.00	\$ 26,600.21	\$ 1,000.00

1	2	3	4	5	6
Acct. #	SOURCE OF REVENUE	Warr. Art.#	Estimated Revenues Prior Year	Actual Revenues Prior Year	Estimated Revenues Ensuing Year
INTERFUND OPERATING TRANSFERS IN			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3912	From Special Revenue Funds		\$ -	\$ -	\$ -
3913	From Capital Projects Funds		\$ -	\$ -	\$ -
3914	From Enterprise Funds		\$ -	\$ -	\$ -
	Sewer - (Offset)		\$ -	\$ -	\$ -
	Water - (Offset)		\$ -	\$ -	\$ -
	Electric - (Offset)		\$ -	\$ -	\$ -
	Airport - (Offset)		\$ -	\$ -	\$ -
3915	From Capital Reserve Funds		\$ 31,554.00	\$ 31,574.77	\$ -
3916	From Trust & Fiduciary Funds		\$ -	\$ -	\$ -
3917	Transfers from Conservation Funds		\$ -	\$ -	\$ -
OTHER FINANCING SOURCES			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
3934	Proc. from Long Term Bonds & Notes		\$ -	\$ -	\$ -
Amount VOTED From F/B ("Surplus")			\$ -	\$ -	\$ -
Fund Balance ("Surplus") to Reduce Taxes			\$ -	\$ -	\$ -
TOTAL ESTIMATED REVENUE & CREDITS			\$ 725,554.00	\$ 1,049,484.72	\$ 672,000.00

****BUDGET SUMMARY****

	Prior Year	Ensuing Year
Operating Budget Appropriations Recommended (from page 4)	\$ 1,978,181.00	\$ 2,171,387.00
Special Warrant Articles Recommended (from page 5)		\$ 250,180.00
Individual Warrant Articles Recommended (from page 5)		\$ 49,150.00
TOTAL Appropriations Recommended		\$ 2,470,717.00
Less: Amount of Estimated Revenues & Credits (from above)		\$ (672,000.00)
Estimated Amount of Taxes to be Raised		\$ 1,798,717.00

REPORT OF THE TRUST FUNDS OF THE TOWN OF MADISON, TTF ON DECEMBER 31, 2007

					PRINCIPAL					INCOME					
						Balance Beginning Year	New Funds Created	Cash Gains or Losses	With- drawals	Balance Year End	Balance Beginning Year	%	Income During Year Amount		Expended During Year
Date of Creation	Name of Trust Fund	Purpose of Trust Fund	How Invested	%	Balance Beginning Year	New Funds Created	Cash Gains or Losses	With- drawals	Balance Year End	Balance Beginning Year	%	Income During Year Amount	Expended During Year	Balance Year End	Grand Total
1989	Gilman/Lyman Cemetery 7	Cemetery	Citizens CAP	0.2	550	0	0	0	550	4.86	0.2	1.86	0	6.72	556.72
1989	Gilman/Lyman Cemetery 14	Cemetery	Citizens CAP	3.8	9519.69	0	0	0	9519.69	84.22	3.3	31.82	0	116.04	9635.73
1991	Gilman Cemetery Fund 38	Cemetery	Citizens CAP	2.5	6221.69	0	0	0	6221.69	95.67	2.1	20.93	0	116.6	6338.29
1979	Smith/Drew Cemetery Fund	Cemetery	Citizens CAP	0.2	500	0	0	0	500	73.6	0.2	1.9	0	75.5	575.5
1983	Emmel-Fund-Cemetery	Cemetery	Citizens CAP	0.2	500	0	0	0	500	644.81	0.4	3.8	0	648.61	1148.61
1985	George Chick - Cemetery	Cemetery	Citizens CAP	1.2	3000	0	0	0	3000	501.48	1.2	11.61	0	513.09	3513.09
1983	Arnold/Stacy - Cemetery	Cemetery	Citizens CAP	0.4	1000	0	0	0	1000	658.9	0.6	5.48	0	664.38	1664.38
1971	Warren/Nickerson - Cem	Cemetery	Citizens CAP	0.8	2000	0	0	0	2000	416.62	0.8	8	0	424.62	2424.62
1970	Sidney - Cemetery	Cemetery	Citizens CAP	0.4	1000	0	0	0	1000	8.86	0.3	3.32	0	12.18	1012.18
1920	Burke Fund - Cemetery	Cemetery	Citizens CAP	0.4	1000	0	0	0	1000	8.86	0.3	3.32	0	12.18	1012.18
1935	Gilman/Brown Fund Cem.	Cemetery	Citizens CAP	0.4	1000	0	0	0	1000	8.86	0.3	3.32	0	12.18	1012.18
1978	M. Martin - Cemetery	Cemetery	Citizens CAP	0.4	1000	0	0	0	1000	8.86	0.3	3.32	0	12.18	1012.18
1994	Eidelweiss Land Acquis.	Land Acquisition	Citizens CAP	10.9	26903	0	0	19000	7903	3414.91	9.8	95.77	0	3510.68	11413.68
1976	Warren/Nickerson Library	Library	Citizens CAP	0.4	1000	0	0	0	1000	33.93	0.4	3.4	33.13	4.2	1004.2
1934	Gould Library Fund	Library	Citizens CAP	0.2	500	0	0	0	500	16.93	0.2	1.72	16.93	1.72	501.72
1994	Multi Purpose Field	Miscellaneous	Citizens CAP	4	10000	0	0	10000	0	1553.98	3.6	34.82	1588.8	0	0
1994	Road Construction	Miscellaneous	Citizens CAP	0	0	0	0	0	0	583.91	0.2	1.93	0	585.84	585.84
1994	Highway Dept - Heavy Eq1	Miscellaneous	Citizens CAP	0	0	0	0	0	0	106.35	0	0.35	0	106.7	106.7
1988	School District - Bus	Miscellaneous	Citizens CAP	0	0	22000	0	0	22000	1206.73	7	68.56	0	1275.29	23275.29
1934	Gould Town Poor	Miscellaneous	Citizens CAP	0.4	1000	0	0	0	1000	4478.97	1.9	18.15	0	4497.12	5497.12
1996	Fire Truck	Miscellaneous	Citizens CAP	0	0	15000	0	0	15000	1037.29	0.8	7.92	0	1045.21	16045.21
1995	Eidelweiss Capital Reserve	Miscellaneous	Citizens CAP	4.4	10796.91	0	0	0	10796.91	7062.82	6	59.17	0	7121.99	17918.9
1997	Eidelweiss Road Const.	Miscellaneous	Citizens CAP	36.8	91379.7	0	0	74500	16879.7	9701.71	32.6	319.13	0	10020.84	26900.54
1997	Eidelweiss Office Equipment	Miscellaneous	Citizens CAP	4.5	11262	0	0	0	11262	1393.93	4.3	41.94	0	1435.87	12697.87
n/a	Historical society Bldg	Miscellaneous	Citizens CAP	14.1	35000	15000	0	0	50000	197.3	12.4	121.11	0	318.41	50318.41
n/a	Town Library Bldg	Miscellaneous	Citizens CAP	8.1	20000	0	0	20000	0	112.73	6.2	60.64	0	173.37	173.37
n/a	Conservation Land Aquis	Miscellaneous	Citizens CAP	1	2500	12500	0	0	15000	28.04	1.2	12.13	0	40.17	15040.17
1991	East Granville Scholarship	School/scholarsh	Citizens CAP	4.2	10412.79	0	0	0	10412.79	177.67	3.6	35.08	0	212.75	10825.54
					248045.78	64500	0	123500	189045.78	33622.8		980.5	1638.86	32964.44	222010.22

MS-1

LAND	Lines 1A, B, C, D, E & F List all improved and unimproved land (include wells, septic & paving)		NUMBER OF ACRES	2007 ASSESSED VALUATION By CITY/TOWN
BUILDINGS	Lines 2A, B, C and D List all buildings.			
1 VALUE OF LAND ONLY - Exclude Amount Listed in Lines 3A, 3B and 4				
A Current Use (At Current Use Values) RSA 79-A (See page 10)			15429.185	\$ 1,310,263
B Conservation Restriction Assessment (At Current Use Values) RSA 79-B			0	0
C Discretionary Easement RSA 79-C			0	0
D Discretionary Preservation Easement RSA 79-D			0	0
E Residential Land (Improved and Unimproved Land)			6592.219	\$ 192,395,700
F Commercial/Industrial Land (DO NOT include Utility Land)			539.890	\$ 6,935,100
G Total of Taxable Land (Sum of Lines 1A, 1B, 1C, 1D, 1E and 1F)			22561.294	\$ 200,641,063
H Tax Exempt & Non-Taxable Land (\$ 12,165,900)			1709.321	
2 VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B				
A Residential				\$ 247,472,600
B Manufactured Housing as defined in RSA 674:31				\$ 2,224,800
C Commercial/Industrial (DO NOT include Public Buildings)				\$ 14,243,200
D Discretionary Preservation Easement RSA 79-D			Number of Structures 0	0
E. Total of Taxable Buildings (Sum of lines 2A, 2B, 2C and 2D)				\$ 263,940,600
F Tax Exempt & Non-Taxable Buildings (\$ 6,047,600)				
3 PUBLIC UTILITIES (see RSA 83-F:1 V for complete definition)				
A Public Utilities (Real estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)				\$ 3,261,900
B Other Public Utilities (Total of Section B from Utility Summary)				0
4 MATURE WOOD AND TIMBER (RSA 79:5)				
5 VALUATION BEFORE EXEMPTIONS (Total of Lines 1G, 2E, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.				\$ 467,843,563
6 Certain Disabled Veterans RSA 72:36-a (Paraplegic and Double Amputees Owning Specially Adapted Homesteads with VA Assistance)			Total # granted 0	0
7 Improvements to Assist the Deaf RSA 72:38-b			Total # granted 0	0
8 Improvements to Assist Persons with Disabilities RSA 72:37-a			Total # granted 0	0
9 School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption Up To \$150,000 for each) (See page 10)			Total # granted 0	0
10 Water/Air Pollution Control Exemptions RSA 72:12-a			Total # granted 0	0
11 MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9, and 10) This figure will be used for calculating the total equalized value of your municipality.				\$ 467,843,563
12 Blind Exemption RSA 72:37			Total # granted 1	\$ 15,000
Amount granted per exemption			15,000	
13 Elderly Exemption RSA 72:39 a & b			Total # granted 16	\$ 547,000
14 Deaf Exemption RSA 72:38-b			Total # granted 0	0
Amount granted per exemption			0	
15 Disabled Exemption RSA 72:37-b			Total # granted 0	0
Amount granted per exemption			0	

16	Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	0
17	Solar Energy Exemption RSA 72:62	Total # granted	0	0
18	Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	0
19	Additional School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Amounts in excess of \$150,000 exemption)	Total # granted	0	0
20	TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			\$ 562,000
21	NET VALUATION ON WHICH THE TAX RATE FOR MUNICIPAL, COUNTY & LOCAL EDUCATION TAX IS COMPUTED (Line 11 minus Line 20)			\$ 467,281,563
22	<u>LESS</u> Utilities (Line 3A) Do NOT include the value of OTHER utilities listed in Line 3B			\$ 3,261,900
23	NET VALUATION WITHOUT UTILITIES ON WHICH TAX RATE FOR STATE EDUCATION TAX IS COMPUTED (Line 21 minus Line 22)			\$ 464,019,663

UTILITY SUMMARY: ELECTRIC, GAS, OIL, PIPELINE, WATER & SEWER RSA 83-F

List by individual company/legal entity the valuation of operating plants employed in the production, distribution and transmission of electricity, gas pipeline, water and petroleum products. Include **ONLY** the names of the companies listed on the Instruction Sheets. (See Instruction page 11)

DOES YOUR MUNICIPALITY USE THE DRA UTILITY VALUES?

YES ☒NO ☐

IF YES, DO YOU EQUALIZE IT BY THE RATIO? (please check appropriate box if applicable)

YES ☒NO ☐

SECTION A: LIST ELECTRIC COMPANIES, GENERATING PLANTS, ETC.

(Attach additional sheet if needed.) (See Instruction page 11)

2007
VALUATION

PUBLIC SERVICE OF NH	\$ 2,846,200
NEW HAMPSHIRE ELEC COOP	\$ 415,700
A1. TOTAL OF ALL ELECTRIC COMPANIES LISTED (See instructions page 11 for the names of the limited number of companies)	\$ 3,261,900

GAS, OIL & PIPELINE COMPANIES

A2. TOTAL OF ALL GAS, OIL & PIPELINE COMPANIES LISTED (See instructions page 11 for the names of the limited number of companies)	0

WATER & SEWER COMPANIES

A3. TOTAL OF ALL WATER & SEWER COMPANIES LISTED (See instructions page 11 for the names of the limited number of companies)	0

GRAND TOTAL VALUATION OF ALL A UTILITY COMPANIES (Sum of Lines A1, A2, and A3)

This grand total of all sections must agree with the total listed on page 2, line 3A.

\$ 3,261,900

SECTION B: LIST OTHER UTILITY COMPANIES (Exclude telephone companies).

(Attach additional sheet if needed.)

2007
VALUATION

NYNEX/VERIZON	0
TOTAL OF ALL OTHER COMPANIES LISTED IN THIS SECTION B. Total must agree with total listed on Page 2, Line 3B.	0

SUMMARY INVENTORY OF VALUATION
FORM MS-1 FOR 2007

TAX CREDITS	LIMITS	*NUMBER OF INDIVIDUALS	ESTIMATED TAX CREDITS
Totally and permanently disabled veterans, their spouses or widows, and the widows of veterans who died or were killed on active duty. RSA 72:35	\$ 700 minimum	0	0
Enter optional amount adopted by municipality \$ 2,000	\$ 0	7	\$ 14,000
Other war service credits. RSA 72:28	\$ 50 minimum	0	0
Enter optional amount adopted by municipality ²⁵⁰ \$ 500 (250)	\$ 0	144	\$ 72,000
TOTAL NUMBER AND AMOUNT		151	\$ 86,000

*If both husband & wife qualify for the credit they count as 2.

*If someone is living at a residence as say brother & sister, and one qualifies count as 1, not one-half.

DISABLED EXEMPTION REPORT			
INCOME LIMITS:	SINGLE	\$ 0	ASSET LIMITS: SINGLE \$ 0
	MARRIED	\$ 0	MARRIED \$ 0

ELDERLY EXEMPTION REPORT - RSA 72:39-a						
NUMBER OF FIRST TIME FILERS GRANTED ELDERLY EXEMPTION FOR CURRENT YEAR		PER AGE CATEGORY	TOTAL NUMBER OF INDIVIDUALS GRANTED AN ELDERLY EXEMPTION FOR THE CURRENT YEAR & TOTAL AMOUNT OF EXEMPTION GRANTED			
AGE	#	AMOUNT PER INDIVIDUAL	AGE	#	MAXIMUM ALLOWABLE EXEMPTION AMOUNT	TOTAL ACTUAL EXEMPTION AMOUNT
65 - 74	2	\$ 12,000	65 - 74	6	\$ 72,000	\$ 72,000
75 - 79	0	\$ 25,000	75 - 79	1	\$ 25,000	\$ 25,000
80 +	0	\$ 50,000	80 +	9	\$ 450,000	\$ 450,000
			TOTAL	16		\$ 547,000
			Must Match Page 2, Line 13			
INCOME LIMITS:	SINGLE	\$ 20,000	ASSET LIMIT:	SINGLE	\$ 125,000	
	MARRIED	\$ 35,000		MARRIED	\$ 125,000	

CURRENT USE REPORT - RSA 79-A

	TOTAL No. ACRES RECEIVING CURRENT USE ASSESSMENT	ASSESSED VALUATION	OTHER CURRENT USE STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	252.600	\$ 92,142	RECEIVING 20% RECREATION ADJUSTMENT	8,052.865
FOREST LAND	11,556.820	\$ 1,146,890	REMOVED FROM CURRENT USE DURING CURRENT YEAR	44.369
FOREST LAND W/DOCUMENTED STEWARDSHIP	1,067.500	\$ 37,116		TOTAL NUMBER
UNPRODUCTIVE LAND	1,990.505	\$ 26,176	TOTAL NUMBER OF OWNERS IN CURRENT USE	202
WETLAND	561.760	\$ 7,939	TOTAL NUMBER OF PARCELS IN CURRENT USE	309
TOTAL (must match page 2)	15,429.185	\$ 1,310,263		

LAND USE CHANGE TAX

GROSS MONIES RECEIVED FOR CALENDAR YEAR (January 1, 2006 through December 31, 2006) OR FISCAL YEAR	\$ 50,762
CONSERVATION ALLOCATION:	PERCENTAGE 50 % AND/OR DOLLAR AMOUNT
MONIES TO CONSERVATION FUND	25,381 - \$ 25,381
MONIES TO GENERAL FUND	.1 \$ 25,381

CONSERVATION RESTRICTION ASSESSMENT REPORT - RSA 79-B

	TOTAL No. ACRES RECEIVING CONS. RES. ASSESSMENT	ASSESSED VALUATION	OTHER CONSERVATION RESTRICTION ASSESSMENT STATISTICS	TOTAL NUMBER OF ACRES
FARM LAND	0	0	RECEIVING 20% RECREATION ADJUSTMENT	0
FOREST LAND	0	0	REMOVED FROM CONSERVATION RESTRICTION ASSESSMENT DURING CURRENT YEAR	
FOREST LAND W/DOCUMENTED STEWARDSHIP	0	0		TOTAL NUMBER
UNPRODUCTIVE LAND	0	0	TOTAL No. OF OWNERS IN CONSERVATION RES.	0
WETLAND	0	0	TOTAL No. OF PARCELS IN CONSERVATION RES.	0
TOTAL (must match page 2)	0	0		

DISCRETIONARY EASEMENTS - RSA 79-C

TOTAL NUMBER OF ACRES IN DISCRETIONARY EASEMENTS	TOTAL NUMBER OF OWNERS GRANTED DISCRETIONARY EASEMENTS	DESCRIPTION OF DISCRETION EASEMENTS GRANTED (Map/Lot-Percentage Granted i.e.: Golf Course, Ball Park, etc.)
0	0	1
ASSESSED VALUATION		2
		3
		4

DISCRETIONARY PRESERVATION EASEMENTS - RSA 79-D Historical Agricultural Structures		
TOTAL NUMBER OF STRUCTURES IN DISCRETIONARY EASEMENTS	DESCRIPTION OF DISCRETIONARY PRESERVATION EASEMENTS GRANTED: (i.e.: Barns, Silos, etc.) MAP & LOT - PERCENTAGE GRANTED	
	1	10
TOTAL NUMBER OF ACRES	2	11
0	3	12
	4	13
ASSESSED VALUATION	5	14
\$ 0 L/O	6	15
\$ 0 B/O	7	16
TOTAL NUMBER OF OWNERS	8	17
0	9	18

TAX INCREMENT FINANCING (TIF) DISTRICTS RSA 162-K (See page 12 for instructions)	TIF#1	TIF#2	TIF#3	TIF#4
Date of Adoption	mm/dd/yy	mm/dd/yy	mm/dd/yy	mm/dd/yy
Original assessed value	\$	\$	\$	\$
+ Unretained captured assessed value	\$	\$	\$	\$
= Amounts used on page 2 (tax rates)	\$	\$	\$	\$
+ Retained captured assessed value	\$	\$	\$	\$
Current assessed value	\$	\$	\$	\$

* LIST REVENUES RECEIVED FROM PAYMENTS IN LIEU OF TAXES Amounts listed below should not be included in assessed valuation column on page 2.	MUNICIPALITY	LIST SOURCE(S) OF PAYMENT In Lieu of Taxes Number of Acres	
State and Federal Forest Land, Recreation, and/or Flood Control Land from MS-4, acct. 3356 & 3357			
White Mountain National Forest, Only acct. 3186			
Other from MS-4, acct. 3186			
Other from MS-4, acct. 3186			
Other from MS-4, acct. 3186			
Other from MS-4, acct. 3186			
TOTALS of account 3186 (Exclude WMNF)			

* RSA 362-A:6, which previously allowed for municipalities to enter into payment in lieu of tax agreements with small scale power facilities, was repealed in 1997. No new or amended payment in lieu of tax agreements may be entered into since 1997.

Questions regarding these laws please consult with the DRA Utility Tax Appraiser at (603) 271-2687.

MS-1

Village District: EIDELWEISS DISTRICT

LAND	Lines 1A, B, C, D, E & F List all improved and unimproved land (include wells, septic & paving)	NUMBER OF ACRES	2007 ASSESSED VALUATION By CITY/TOWN
BUILDINGS	Lines 2A, B, C and D List all buildings.		
1	VALUE OF LAND ONLY - Exclude Amount Listed in Lines 3A, 3B and 4 A Current Use (At Current Use Values) RSA 79-A (See page 10)	39.600	\$ 2,355
	B Conservation Restriction Assessment (At Current Use Values) RSA 79-B	0	0
	C Discretionary Easement RSA 79-C	0	0
	D Discretionary Preservation Easement RSA 79-D	0	0
	E Residential Land (Improved and Unimproved Land)	604.904	\$ 42,013,200
	F Commercial/Industrial Land (DO NOT include Utility Land)	0	0
	G Total of Taxable Land (Sum of Lines 1A, 1B, 1C, 1D, 1E and 1F)	644.504	\$ 42,015,555
	H Tax Exempt & Non-Taxable Land (\$ 3,604,200)	170.231	
2	VALUE OF BUILDINGS ONLY - Exclude Amounts Listed on Lines 3A and 3B A Residential		\$ 57,243,100
	B Manufactured Housing as defined in RSA 674:31		0
	C Commercial/Industrial (DO NOT include Public Buildings)		0
	D Discretionary Preservation Easement RSA 79-D Number of Structures	0	0
	E Total of Taxable Buildings (Sum of lines 2A, 2B, 2C and 2D)		\$ 57,243,100
	F Tax Exempt & Non-Taxable Buildings (\$ 271,400)		
3	PUBLIC UTILITIES (see RSA 83-F:1 V for complete definition) within district A Public Utilities (Real estate/buildings/structures/machinery/dynamos/apparatus/poles/wires/fixtures of all kinds and descriptions/pipelines etc.)		\$ 37,300
	B Other Public Utilities (Total of Section B from Utility Summary)		0
4	MATURE WOOD AND TIMBER (RSA 79:5)		
5	VALUATION BEFORE EXEMPTIONS (Total of Lines 1G, 2E, 3A, 3B and 4) This figure represents the gross sum of all taxable property in your municipality.		\$ 99,295,955
6	Certain Disabled Veterans RSA 72:36-a (Paraplegic and Double Amputees Owning Specially Adapted Homesteads with VA Assistance) Total # granted	0	0
7	Improvements to Assist the Deaf RSA 72:38-b Total # granted	0	0
8	Improvements to Assist Persons with Disabilities RSA 72:37-a Total # granted	0	0
9	School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Standard Exemption Up To \$150,000 for each) (See page 10) Total # granted	0	0
10	Water/Air Pollution Control Exemptions RSA 72:12-a Total # granted	0	0
11	MODIFIED ASSESSED VALUATION OF ALL PROPERTIES (Line 5 minus Lines 6, 7, 8, 9, and 10) This figure will be used for calculating the total equalized value of your municipality.		\$ 99,295,955
12	Blind Exemption RSA 72:37 Total # granted	0	0
	Amount granted per exemption	15,000	
13	Elderly Exemption RSA 72:39 a & b Total # granted	0	0
14	Deaf Exemption RSA 72:38-b Total # granted	0	0
	Amount granted per exemption	0	
15	Disabled Exemption RSA 72:37-b Total # granted	0	0
	Amount granted per exemption	0	

SUMMARY INVENTORY OF VALUATION
FORM MS-1 FOR 2007

Village District: EIDELWEISS DISTRICT

16	Wood-Heating Energy Systems Exemption RSA 72:70	Total # granted	0	0
17	Solar Energy Exemption RSA 72:62	Total # granted	0	0
18	Wind Powered Energy Systems Exemption RSA 72:66	Total # granted	0	0
19	Additional School Dining/Dormitory/Kitchen Exemption RSA 72:23 IV (Amounts in excess of \$150,000 exemption)	Total # granted	0	0
20	TOTAL DOLLAR AMOUNT OF EXEMPTIONS (Sum of Lines 12-19)			0
21	NET VALUATION ON WHICH THE TAX RATE FOR VILLAGE DISTRICT IS COMPUTED (Line 11 minus Line 20)			\$ 99,295,955

2007 Town Treasurers Report

General Fund Checking Account Beginning Balance

170,060.45

Income

Motor Vehicle Permit Fees

Motor Vehicle Permits & Fees 394,250.24

Other licenses, permits & fees

Bad Check Fee 228.00

Dog Licenses

State Treasurer 1,267.50

Town 2,400.00

Total Dog Licenses 3,667.50

Filing Fee 4.00

Marriage License

Marriage License - State 456.00

Marriage License - Town 84.00

Total Marriage License 540.00

Recording Fee 96.44

Vital Statistics

State Treasurer 450.00

Town 238.00

Total Vital Statistics 688.00

Total Other licenses, permits & fees 5,223.94

Overpayments (-Underpymts) (417.35)

Total Motor Vehicle Permit Fees 399,056.83

Other Miscellaneous Revenues

All Police Revenue

Parking Fines 1,425.00

Police Dog Fines 1,800.00

Police Misc 4,297.50

Sex Offender Fines 34.00

Town Ordinance Fines 500.00

Total All Police Revenue 8,056.50

Building permits 21,396.89

COBRA Ins. Reimb. 1,781.29

Code Fines 1,327.78

Grant Funds

Police Grants 9,576.91

State NH Grant Funds 3,623.86

Total Grant Funds 13,200.77

Income from Departments

Fire Department Income 1,101.91

Highway Misc Billing 30.28

Planning Board 4.44

Selectmen Revenues Misc	1,763.26
Selectmens Revenue Copies	906.02
Tax Collector Misc	51.41
Town Clerk Misc	3.39
Transfer Station	
Dump Demo Coupons	15,960.00
Non-Resident Coupons	2,520.00
Oil Recycled	15.00
Paper Recycled	3,356.25
Replacement Stickers	270.00
Total Transfer Station	<u>22,121.25</u>
Zoning Board	<u>1,935.07</u>
Total Income from Departments	27,917.03
Interest on Investments	
BNH Checking Account Interest	3,966.06
Municiple Jumbo CD Interest	52,536.34
Total Interest on Investments	<u>56,502.40</u>
Misc Refunds	325.90
Other Charges/Misc Income	
Cable Franchise fees	17,375.66
Total Other Charges/Misc Income	<u>17,375.66</u>
Reimbursements	229.77
Sale of Municipal Property	67,193.04
Selectmen's Abatements	(30,879.49)
Welfare Reimb	3,578.38
Total Other Miscellaneous Revenues	<u>188,005.92</u>
Overlay	(1,699.06)
Police Details Receivable	4,099.50
Property Taxes	
2006 Property Taxes	398,395.63
2007 Property Taxes	5,564,524.66
Credits/Overpayments	84,017.54
Current Use	
2006 Current Use	22,246.00
2007 Current Use	41,859.00
Total Current Use	<u>64,105.00</u>
Gravel/Excavation Tax	
2006 Gravel Tax	148.34
2007 Gravel Tax	5,821.66
Total Gravel/Excavation Tax	<u>5,970.00</u>
Interest on delinquent taxes	
Current Use Cost	
2006 Current Use Cost	17.25
Total Current Use Cost	<u>17.25</u>

Current Use Interest	
2006 Current Use Interest	154.07
2007 Current Use Interest	243.63
Total Current Use Interest	<u>397.70</u>
Lien Cost	
2004 Cost	3,237.47
2005 Cost	686.11
2006 Cost	940.00
Total Lien Cost	<u>4,863.58</u>
Lien Interest	
2004 Interest	11,525.44
2005 Interest	4,908.25
2006 Interest	2,039.69
Total Lien Interest	<u>18,473.38</u>
Property Tax Cost	
2006 Property Tax Cost	3,375.26
2007 Property Tax Cost	25.00
Total Property Tax Cost	<u>3,400.26</u>
Property Tax Interest	
2006 Property Tax Interest	12,208.36
2007 Property Tax Interest	266.83
Total Property Tax Interest	<u>12,475.19</u>
Total Interest on delinquent taxes	39,627.36
Lien	
2004 Tax Lien	32,894.02
2005 Tax Lien	20,914.87
2006 Tax Lien	32,735.34
Total Lien	<u>86,544.23</u>
Tax Collector's Refunds	(38,505.11)
Yield/Timber Tax	
2006 Yield Tax	4,422.55
2007 Yield Tax	23,263.55
Total Yield/Timber Tax	<u>27,686.10</u>
Total Property Taxes	6,232,365.41
State Revenue	
Highway Block Grant	83,601.44
Meals & Room tax	106,750.94
Other from State	495.00
Shared revenues	11,361.00
Total State Revenue	<u>202,208.38</u>

Summer Program Income	5,090.50	
Transfers from other funds		
From Capital Reserve Funds	31,574.77	
Total Transfers from other funds	<u>31,574.77</u>	
Planning Board Road Funds	<u>46,000.00</u>	
Total Income		7,106,702.25
Expense		
Ambulance	24,999.96	
Animal / Pest Control		
ACO	1,379.00	
Board	168.00	
Dog License	1,637.08	
Total Animal / Pest Control	<u>3,184.08</u>	
Assessing		
Abatements	2,550.00	
Computer Support	2,449.00	
Contract	11,470.00	
Pick Ups	8,362.50	
Total Assessing	<u>24,831.50</u>	
Building Inspector		
Maintenance	718.05	
Postage	159.78	
Salaries	30,064.25	
Supplies	678.78	
Training	450.00	
Total Building Inspector	<u>32,070.86</u>	
Conservation Commission		
Administration	1,700.00	
Copies	25.84	
Membership	200.00	
Postage	83.19	
Supplies	660.29	
Workshops/Publications	139.51	
Total Conservation Commission	<u>2,808.83</u>	
Direct Assistance		
Food Pantry	2,000.00	
Welfare	24,036.19	
Welfare Administrator	1,663.43	
Total Direct Assistance	<u>27,699.62</u>	
Election, Registration, Vital		
Election Printing	473.75	
Notices	402.00	
PA System/Taping	200.00	

Salaries	
Checkers	126.00
Moderator	450.00
Total Salaries	576.00
Statistics	1,000.00
Supervisors	1,900.00
Supplies	439.86
Vote Tally Setup	976.18
Total Election, Registration, Vital	5,967.79
Executive	
Admin Asst PT	4,095.00
Administrative	70,149.00
Fees/Dues	2,564.21
Mileage	305.27
Office Supplies	3,020.32
Phone	1,338.15
Postage	1,176.56
Public Notices	269.00
Recording Fees	560.98
Selectmen Salaries	12,000.00
Tax Maps	2,600.00
Town Report	1,848.75
Training	823.73
Total Executive	100,750.97
Financial Administration	
Auditors	9,100.00
Computer Support	3,750.00
Deputy Town Clerk/Tax Coll	26,730.93
Legal	2,090.00
Memberships	180.00
Mileage	849.97
Office Equipment	653.43
Office Supplies	1,980.90
Phone	449.62
Postage	3,775.07
Printing	1,715.17
Recording Fees	335.23
Town Clerk/Tax Coll	33,879.19
Training	1,164.77
Treasurer	6,920.98
Total Financial Administration	93,575.26
Fire Department	
Dry Hydrants	4,485.72
Dues	993.00
Equipment Maintenance	2,999.73
Equipment Testing	2,359.14
Fire Warden	2,084.00
Forest Fire	774.54

Mutual Aid	4,500.00
New Equipment	19,243.61
Phone	663.46
Radio Repairs	849.25
Reimbursement Members	30,374.99
Rescue Squad	
Rescue Equipment	1,533.10
Rescue Supplies	2,273.77
Rescue Training	1,705.00
Total Rescue Squad	5,511.87
Supplies	1,402.37
Training	1,716.40
Uniforms	475.02
Vehicle Maintenance	10,965.90
Total Fire Department	89,399.00
General Government Buildings	
Heat	14,701.69
Janitor	7,925.00
Maintenance	42,437.77
PSNH	13,871.01
Septic	5,248.90
Supplies	2,668.28
Trash Dumpster	2,837.04
Total General Government Buildings	89,689.69
General Government Equipment	
Equipment Maintenance GGE	4,127.13
Supplies GGE	911.29
Technology GGE	15,175.77
Total General Government Equipment	20,214.19
Highways	
2007 Flood	10,292.84
Calcium	4,179.05
Cold Patch	8,082.12
Contract Services	6,039.82
Equipment Maintenance	6,022.66
Fuel	36,424.05
Gravel	7,225.00
Highway OT	36,244.69
Notices	1,043.75
Part-time Labor	26,517.42
Parts	23,367.16
Phone	436.86
Radios	924.15
Rentals	1,600.00
Salaries	143,092.98
Salt	13,834.14
Sand	10,840.00
Signs	1,122.19

Supplies	24,594.67
Training	1,877.25
Vehicle Repair	19,395.43
Total Highways	383,156.23
Insurance	
Liability	30,811.00
Workers Compensation	17,487.15
Total Insurance	48,298.15
Interest - TAN	28,837.31
Legal	
Misc Legal Fees	739.04
Town Counsel	48,461.99
Total Legal	49,201.03
Library	
Asst Librarian	10,373.75
Audio and Video	593.61
Books	3,540.63
DL Audio Book Program	200.00
Equipment Repair	336.00
Fees/Dues	145.00
Librarian	21,315.22
Phone	763.14
Postage	382.87
Professional Improvement	673.16
Programs	96.84
Subscriptions	611.48
Supplies	1,506.18
Trustees	180.00
Total Library	40,717.88
Madison PEG TV	
Cable	651.40
Equipment	3,513.70
Phone	344.44
Supplies	120.63
Wages	3,042.75
Total Madison PEG TV	7,672.92
Notes/Leases	
2005 Cruiser	1,757.38
2005 Loader	28,714.47
Madison Garage	54,000.00
Total Notes/Leases	84,471.85
Parks and Recreation	
Buses & State Parks	3,238.79
Coaches & Umpires	800.00
Equipment	1,925.51

Events	500.00
Fees & Dues	231.00
Field Maintenance	3,700.00
General Maintenance	417.41
Lake Monitoring	440.00
Notices	364.00
P&R OT	0.00
Rafts and Docks	3,664.29
Rec Director	13,457.76
Sanitation	3,458.00
SLAM	7,500.00
Summer Director & Assts	7,727.63
Supplies	2,303.62
Swim Instructor	1,400.00
Swim Wages	315.00
Total Parks and Recreation	51,443.01
Patriotic Purposes	
Band	317.28
Flags	208.80
Flowers/Food	127.67
Total Patriotic Purposes	653.75
Payments to other governments	
County of Carroll	389,856.00
Total Payments to other governments	389,856.00
Personnel Administration	
Dental	5,408.93
Drug Testing	101.00
FICA	44,583.66
Health	157,155.62
NH Retirement - Grp I-(FT Emp)	28,086.90
NH Retirement - Grp II-(Police)	16,399.62
Payroll Expenses	0.00
Unemployment/Other	3,726.00
Total Personnel Administration	255,461.73
Planning Board	
Copying	74.14
Legal	4,027.49
Planner	2,603.80
Postage	522.37
Secretary	6,439.53
Supplies/Ads	709.05
Workshops & Travel	326.62
Total Planning Board	14,703.00
Police	
Administrative Asst	27,326.25
Computer Support	2,850.00
Equipment	3,064.47

Office Supplies	3,230.20
OHRV Patrolling	3,240.00
Phone	3,633.19
Police Detail	1,200.00
Publications	866.67
Radio Repair	1,003.23
Salary	57,090.11
Salary FT Holiday	5,805.04
Salary FT Officers	130,090.30
Speed Grant	4,390.42
Training	1,125.11
Uniforms	2,728.19
Vehicle Maintenance/Fuel	11,334.81
Total Police	258,977.99
Solid Waste Disposal	
Contract	169,950.44
Hazardous Waste	1,738.76
Phone	371.75
Printing Coupons	635.95
Recycling	3,638.13
Solid Waste OT	130.89
Supplies	892.53
Training Transfer Station	129.06
Uniforms	161.00
Wages	47,528.78
Well Testing/Capping	11,170.89
Total Solid Waste Disposal	236,348.18
Street Lighting	7,487.42
SZoning Board	
Administrator ZBA	3,746.91
Dues & Publications ZBA	156.00
Legal ZBA	7,243.15
Notices ZBA	114.00
Postage ZBA	497.79
Supplies ZBA	149.07
Training ZBA	268.00
Total SZoning Board	12,174.92
Warrant Articles	
WA2005#07-Town Line Rd Recnstrc	8,274.70
WA2005#14-NL-Emergency Mgmt	0.00
WA2006#10-Inventory Town Rds	6,287.48
WA2006#11-ATV w/Trks & Trlr	3,924.00
WA2006#12-Boat Ramp Repairs	2,900.00
WA2006#17-Assessing 5yr Contrt	3,530.00
WA2006#19-PEG TV Broadcasting	4,202.34
WA2006#20-NL-Record Preservatn	1,550.66
WA2007#03-Road Improvements	67,312.02
WA2007#04-CRF Fire Truck	15,000.00
WA2007#05-CRF Library Wing	45,000.00

WA2007#06-CRF Historical Bldg	15,000.00	
WA2007#07-Fire Station Imprvmnts	1,528.09	
WA2007#08-Police Cruiser Lease	11,511.38	
WA2007#09-Town GarageOverhdDoor	11,200.00	
WA2007#10-Speed Control Trailer	8,595.00	
WA2007#11-NL Boat Ramp Repair	2,703.78	
WA2007#12-Perambulate Town Line	2,000.00	
WA2007#15-Town Garage Lift	5,665.00	
WA2007#16-NL Record Perservatn	4,000.00	
WA2007#18-SL Dam Repairs	3,400.00	
WA2007#20-Fireworks	6,000.00	
WA2007#21-DARE	500.00	
WA2007#25-CRF MCC Land Aquisitn	5,000.00	
WA2007#30-GrnMtnConservtnGrp	500.00	
WA2007#32-39-Charities	21,673.00	
Total Warrant Articles	<u>257,257.45</u>	
Total Expense		2,641,910.57
Disbursements		
Disbursements to Madison Elementary School District	4,087,288.00	
Disbursements to Conservation Commission - LUCT	31,238.00	
Disbursements to VDOE	381,296.00	
Disbursements to 2008 TAN	<u>2,000,000.00</u>	
Total Disbursements		6,499,822.00
2007 TAN Deposits into General Fund checking Account		1,850,000.00
2006 Payroll Liabilities paid in 2007		4,184.18
2007 Payroll Liabilities paid in 2007 - Payroll 12/31/07		5,748.09
Transfer from Municiple Jumbo CD		4,797,000.00
Transfer to Municiple Jumbo CD		4,660,000.00
Bad Check - Tax Collector		3,556.00
Bad Check - Town Clerk		121.00
2007 Reconciled Difference		103.66
General Fund Checking Account Ending Balance		108,317.20

Madison Conservation Commission
2007 Annual Report
January 2008

In 2007, The Madison Conservation Commission finished a two- year project of assembling information about the Town's conservation Properties and Easements. The reports document the deeds, maps, forestry plans, concerns and threats, unique natural properties, signage, and opportunities for expansion. Updated information can be added over time as these are intended to be working documents. These reports are available at the Library and the Selectmen's Office for public review.

The Town of Madison was awarded a \$115,030 Wildlife Habitat Incentives Program grant from the federal government's Natural Resources Conservation Service (USDA branch) to implement a 6- year restoration project of the Goodwin Town Forest pitch pine habitat. Work begins in 2008 by creating a fire access trail, followed by a planned controlled fire restoration in 2012. By creating less ground natural vegetative debris and growth formed by more than 50 years of abstinence from natural fires, the pitch pine has been unable to reproduce effectively. By helping change this environment, we can protect the pitch pine habitat that includes animal species of importance.

Our conservation lecture concerning loons during Old Home Week attracted many interested citizens.

Finally, we celebrated our administrator David Maudsley's retirement with a gala farewell. We have greatly appreciated his organizational skills and his thoughtful advice for many years. He single handedly helped the Wold family on Allard Hill Road donate 71 acres of their forestland to permanent conservation protection in 2004. The Commission wishes David and his family all the best and thank him for his many years of dedicated service to the community.

MADISON POLICE DEPARTMENT 2007 TOWN REPORT

The Madison Police Department has had a busy and productive year. Our overall activity remained very close to 2006 despite turn over within the department. In August Officer Scott Norris relocated to another police department in the southern part of the state to be closer to his new wife. Chief John Pickering retired shortly after. He continues to assist the police department by reviewing arrest affidavits and offering valuable and much appreciated advice.

Officer James Hayford recently returned from a tour of duty in Iraq. He served as a Sergeant and Squad Leader in a United States Marine Corps Rifle Platoon. He joined the department and attended the New Hampshire Police academy from the end of August until mid November. He then completed a period of Field Training which lasted about eight weeks.

Officer Colby was hired at the beginning of September. He previously worked for the Conway and Bartlett Police Departments. He brings both skill and new ideas to Madison. Officer Colby had taken a brief break from police work before starting in Madison. Based on his previous experience, he was able to get re-certified as a police officer much faster. He attended an abridged version of the Police Academy and Field Training.

I would like to take a minute to recognize and commend the hard work that Cpl. Gove and Ofc. Colby have put into Ofc. Hayford's training. Cpl. Gove designed the Madison FTO program and based it on the San Jose Model of Field Training. This approach is both field and court tested. It has two significant benefits to the town: it minimizes liability and will support our efforts to provide the highest level of service possible. Ofc. Colby also made a significant contribution. He has set a perfect example in several important areas to include: officer safety, community relations, criminal investigation and report writing.

As of this writing Officer Gove has been promoted to the rank of Corporal. I am happy to inform you that Cpl. Gove successfully negotiated the application process for Regional D.A.R.E. Officer Training. He was required to go before an interview panel consisting of two Chiefs of Police and a State Trooper at NH State Police Headquarters. He then completed a two week course which included numerous presentations and a significant out of class work load. In addition to his D.A.R.E. credentials he has also received certification recognized by the International Association of Chiefs of Police as a School Resource Officer. We are very excited to implement this program and are considering other non-enforcement related activities with the youth of Madison. We have had several discussions with school officials and would be happy for any input from the community.

My Administrative Assistant, Karen Colcord has been very helpful with the grant application process. We were able to increase DWI and Speed Enforcement Patrols by about 60 hours with no cost to the tax payer. Revenue from fines collected during these details is used to assist the town with a significant portion of the police department's vehicle purchases.

Jo Anne Gayer is the Animal Control Officer for Madison and Freedom. She is by far the hardest working and most available ACO that I have worked with. She will be attending training at the New Hampshire Part-Time Police Academy in 2008.

The members of the department continue to donate time to the town with no monetary compensation. They often take cruisers for maintenance, research equipment acquisition, go to training, work on investigations, contribute to department policies and complete incident reports while "off the clock."

I have enclosed a chart comparing activity from 2006 to 2007. Over all activity remained about the same. There was however a shift in the areas of non-crime related verses crime related. Crime related calls require significantly more time to document and investigate than non-crime related calls. This has contributed to the decrease in discretionary patrol time and motor vehicle enforcement.

MADISON POLICE DEPARTMENT ACTIVITY STATISTICS 2006/2007 COMPARISON			
ACTIVITY	2006	2007	PERCENTAGE INCREASE OR DECREASE
Calls for Service	1219	1224	+.4%
Crime Related Incidents	389	522	+34%
Non-Crime Related Incidents	830	700	-16%
Total Felonies	30	42	+40%
Arrests	114	109	-.4%
Restraint Orders	24	15	-37.5%
Accidents	50	47	-6%
Pistol Permits	35	40	+14%
Traffic Summonses	382	215	-43%
Traffic Warnings	1371	1271	-7.5%
OHRV Summonses	28	24	-14%
OHRV Warnings	23	18	-22%
Domestic Violence	5	21	+32%
Stolen/Recovered Vehicle	2	2	=

Chief James Mullen
Madison Police Department

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PURPOSE OF APPROPRIATIONS Acct.# (RSA 32:3,V)		WARR. ART.#	Appropriations As Voted	For Use By Department of Revenue Administration
GENERAL GOVERNMENT			XXXXXXXXXX	XXXXXXXXXX
4130-4139	Executive	12, 19	\$ 109,042.00	
4140-4149	Election, Reg. & Vital Statistics	19	\$ 8,825.00	
4150-4151	Financial Administration	19	\$ 102,170.00	
4152	Revaluation of Property	19	\$ 46,677.00	
4153	Legal Expense	19	\$ 50,000.00	
4155-4159	Personnel Administration	19	\$ 255,852.00	
4191-4193	Planning & Zoning	19	\$ 33,066.00	
4194	General Government Buildings	19	\$ 65,825.00	
4195	Cemeteries		\$ -	
4196	Insurance	19	\$ 47,530.00	
4197	Advertising & Regional Assoc.		\$ -	
4199	Other General Gov't WA# 7,9	15,17,20	\$ 37,615.00	
PUBLIC SAFETY			XXXXXXXXXX	XXXXXXXXXX
4210-4214	Police	10,19,21	\$ 269,097.00	
4215-4219	Ambulance	19	\$ 25,000.00	
4220-4229	Fire	19	\$ 80,272.00	
4240-4249	Building Inspection	19	\$ 36,050.00	
4290-4298	Emergency Management		\$ -	
4299	Other (Including Communications)	19	\$ 21,500.00	
AIRPORT/AVIATION CENTER			XXXXXXXXXX	XXXXXXXXXX
4301-4309	Airport Operations		\$ -	
HIGHWAYS & STREETS			XXXXXXXXXX	XXXXXXXXXX
4331	Administration		\$ -	
4312	Highways & Streets	19	\$ 377,481.00	
4313	Bridges		\$ -	
4316	Street Lighting	19	\$ 7,850.00	
4319	Other	3	\$ 90,000.00	
SANITATION			XXXXXXXXXX	XXXXXXXXXX
4321	Administration			
4323	Solid Waste Collection			
4324	Solid Waste Disposal	19	\$ 231,010.00	
4325	Solid Waste Clean-up			
4326-4329	Sewage Coll. & Disposal & Other			
WATER DISTRIBUTION & TREATMENT			XXXXXXXXXX	XXXXXXXXXX
4331	Administration			
4332	Water Services			
4335-4339	Water Treatment, Conserv. & Other			
ELECTRIC			XXXXXXXXXX	XXXXXXXXXX
4351-4359	Electrical Operations			

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PURPOSE OF APPROPRIATIONS		WARR.	Appropriations As		For Use By
Acct.#	(RSA 32:3,V)	ART.#	Voted		Department of Revenue Administration
HEALTH			XXXXXXXXXX		XXXXXXXXXX
4411	Administration		\$ -		
4414	Pest Control	19	\$ 2,950.00		
4415-4419	Health Agencies & Hosp. & Other	32-39	\$ 21,673.80		
WELFARE			XXXXXXXXXX		XXXXXXXXXX
4441-4442	Administration & Direct Assist.	19	\$ 24,600.00		
4444	Intergovernmental Welfare Pymnts		\$ -		
4445-4449	Vendor Payments & Other		\$ -		
CULTURE & RECREATION			XXXXXXXXXX		XXXXXXXXXX
4520-4529	Parks & Recreation	19	\$ 55,303.00		
4550-4559	Library	19	\$ 40,458.00		
4583	Patriotic Purposes	19,20	\$ 6,750.00		
4589	Other Culture & Recreation	11, 18	\$ 9,700.00		
CONSERVATION			XXXXXXXXXX		XXXXXXXXXX
4611-4612	Admin.& Purch. of Nat. Resources	19	\$ 2,900.00		
4619	Other Conservation	26, 30	\$ 2,500.00		
4631-4632	REDEVELOPMNT & HOUSING		\$ -		
4651-4659	ECONOMIC DEVELOPMENT		\$ -		
DEBT SERVICE			XXXXXXXXXX		XXXXXXXXXX
4711	Princ.- Long Term Bonds & Notes	19	\$ 81,473.00		
4721	Interest-Long Term Bonds & Notes	19	\$ 4,000.00		
4723	Int. on Tax Anticipation Note	19	\$ 17,000.00		
4790-4799	Other Debt Service		\$ -		
CAPITAL OUTLAY			XXXXXXXXXX		XXXXXXXXXX
4901	Land	14	\$ 20,000.00		
4902	Machinery, Vehicles & Equipment	8	\$ 11,971.00		
4903	Buildings	5	\$ 25,000.00		
4909	Improvements Other Than Bldgs		\$ -		
OPERATING TRANSFERS OUT			XXXXXXXXXX		XXXXXXXXXX
4912	To Special Revenue Fund		\$ -		
4913	To Capital Projects Fund		\$ -		
4914	To Enterprise Fund		\$ -		
	Sewer-		\$ -		
	Water-		\$ -		
	Electric-		\$ -		
	Airport-		\$ -		
4915	To Capital Reserve Fund	4,6,25	\$ 35,000.00		
4916	To Exp.Tr.Fund-except #4917		\$ -		
4917	To Health Maint. Trust Funds		\$ -		
4918	To Nonexpendable Trust Funds		\$ -		
4919	To Agency Funds		\$ -		
TOTAL VOTED APPROPRIATIONS			\$ 2,256,140.80		

Madison Fire and Rescue Department

I have served as Fire Chief of Madison Fire and Rescue for seven years and count it a privilege. The Chief and Chief officers are elected by the department volunteers on a yearly basis and I am grateful to have been given the opportunity to serve. Our town has talented and dedicated individuals that work hard to help out in a time of need and it has been my blessing as a leader to watch our department bring order to chaotic emergency situations. As I write, I think of many past situations where our team/work has saved lives, limited property damage, helped others. Together we have faced our own fears and memories of sometimes gruesome situations. I have seen my fellow volunteers place their own lives into jeopardy in order to save others and I have seen them organize, make phone calls, fix things, go to classes, and work through piles of paper/work. It has been a wonderful experience seeing the big picture from the top. I look forward in the years to come to enjoy the work in the fire department from the bottom. I look forward to working with our new leadership and the experience that Chief Rick Judkins will bring to his new position.

Former Senator Bob Smith came by the station when he was running for réélection. He was surprised to find out that we were a volunteer department. This is a common reaction that I have gotten over the years even from some folks who live in town. Volunteer Fire/EMS departments are prominent across the country and especially in New Hampshire. The following is sworn testimony to the House Ways and Means Committee from this past year concerning Volunteer Departments.

Volunteer firefighters and EMS personnel are essential to our nation's safety and security. All- and mostly-volunteer fire departments protect approximately 38 percent of the country's population and more than 70 percent of the country's land area. A 2004 study by St. Joseph's University in partnership with VFIS revealed that volunteer first responders save American taxpayers \$37.2 billion per year. Without volunteer first responders, many communities simply would not be able to afford to provide firefighting and emergency medical services at all.

-Statement of John McAuliffe, Connecticut State Director, National Volunteer Fire Council, Wethersfield, Connecticut, Before the Ways and Means Committee, October 17, 2007

I am grateful to the town's people for the support you have given over the years. In talking to Chiefs of other departments I have found town leaders and citizens do not always provide adequate support for their departments. This has not been the case for the Town of Madison. Through appreciation, contributions and votes you have supported our work. I have found the following to be a rule of life: people will work for free if they are appreciated but you can't pay them enough if they are not. Thank you for your support and appreciation.

Former Chief,

Sean Dunker-Bendigo
Madison Fire and Rescue Department

Report of Forest Fire Warden and State Forest Ranger

Your local Forest Fire Warden, Fire Department, and the State of New Hampshire Division of Forests & Lands work collaboratively to reduce the risk and frequency of wildland fires in New Hampshire. To help us assist you, please contact your local Forest Fire Warden or Fire Department to determine if a permit is required before doing ANY outside burning. Under State law (RSA 227-L:17) a fire permit is required for all outside burning unless the ground is completely covered with snow. The New Hampshire Department of Environmental Services also prohibits the open burning of household waste. Citizens are encouraged to contact the local fire department or DES at 1-800-498-6868 or www.des.state.nh.us for more information. Safe open burning requires diligence and responsibility. Help us to protect New Hampshire's forest resources. For more information please contact the Division of Forests & Lands at (603) 271-2214, or online at www.nhdf.org.

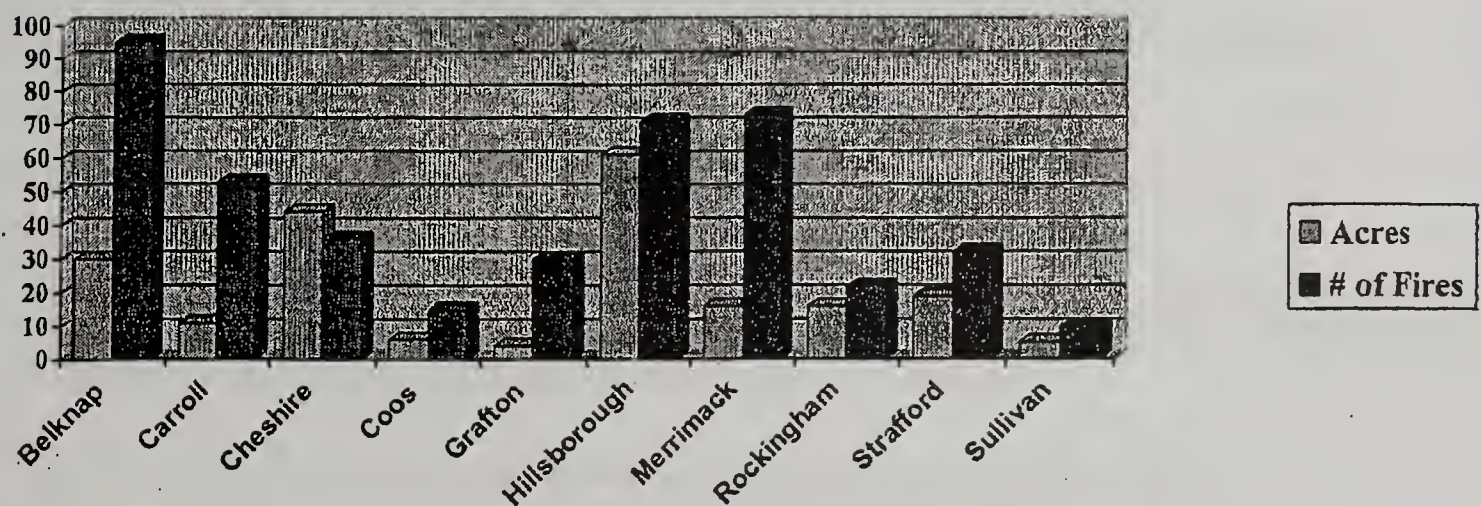
Fire activity was very busy during the spring of the 2007, particularly late April into early May. As the forests and fields greened up in later May the fire danger decreased. However, a very dry late summer created very high fire danger again from August into September, with fire danger reaching very high on Labor Day weekend. Even with the dry conditions, the acreage burned was less than half that of 2006. The largest forest fire during the 2007 season burned approximately 26 acres on the side of Wantastiquet Mountain in Chesterfield during the month of May. Our statewide system of 16 fire lookout towers is credited with keeping most fires small and saving several structures this season due to their quick and accurate spotting capabilities. Many homes in New Hampshire are located in the wildland urban interface, which is the area where homes and flammable wildland fuels intermix. Several of the fires during the 2007 season threatened structures, a constant reminder that forest fires burn more than just trees. Homeowners should take measures to prevent a wildland fire from spreading to their home. Precautions include keeping your roof and gutters clear of leaves and pine needles, and maintaining adequate green space around your home free of flammable materials. Additional information and homeowner recommendations are available at www.firewise.org. Please help Smokey Bear, your local fire department and the state's Forest Rangers by being fire wise and fire safe!

2007 FIRE STATISTICS

(All fires reported as of November 8, 2007).

(figures do not include fires on the White Mountain National Forest)

COUNTY STATISTICS		
County	Acres	# of Fires
Belknap	30	95
Carroll	11	53
Cheshire	44	36
Coos	6	15
Grafton	4	30
Hillsborough	61	71
Merrimack	16	73
Rockingham	16	22
Strafford	19	32
Sullivan	5	10



CAUSES OF FIRES REPORTED

		Total Fires	Total Acres
Arson	5	2007	437
Debris	197	2006	500
Campfire	38	2005	546
Children	22	2004	482
Smoking	41	2003	374
Railroad	5		100
Equipment	3		
Lightning	7		
Misc.*	119 (*Misc.: power lines, fireworks, electric fences, etc.)		

ONLY YOU CAN PREVENT WILDLAND FIRE

MEDSTAR EMERGENCY MEDICAL SERVICES

Report To The People Of Madison – 2007

Each year seems to present new challenges to the emergency services. First responders face new threats each day as they provide their services. Increased risk of disease contraction by patient contact, dangers posed from increases in violent behavior, and new dangers posed by their work around sophisticated safety systems in automobiles, are but a few of the risks they run each day. Over the past few years we have seen a dramatic decrease in the number of people willing to accept such risks. This too complicates an already difficult responsibility. Those who continue in these critical roles are to be commended. Those of us in the role of department heads also face the very difficult task of managing our budgets. Major increases in the cost of fuel, insurance, and supplies are making the provision of service in a cost effective manner, nearly impossible. All of these factors are challenges we must meet for sometime to come.

I would like to again thank the people of Madison for their continued support. We are proud to serve your community. A special thank you to The Board of Selectmen, The Madison Fire & Rescue Department, The Madison Police Department, and Madison Highway Department, it is a pleasure to work with each of them. I commend them all for their dedication to your community.

2007 again proved busy for Medstar with 1726 responses in our 6 town coverage area, along with 37 mutual aid calls to other towns, for a total of 1763 emergency calls.

Madison Emergency Responses – 2007

Medical Aids:	120	Resident Transports:	100
Motor Vehicle Accidents:	26	Non Resident Transports:	39
Trauma:	21	Advanced Life Support Care:	82
Assist FD:	32	Basic Life Support Care:	57
Assist PD:	2	Patient Assist W/O Transport:	38
TOTAL:	199		

Respectfully Submitted,
Randy Hayford
Medstar EMS

**Town of Madison
2007 Report on the
Mt. Washington Valley Economic Council**

The Tech Village in Conway has now been bustling with activity for over a year. The facility houses many valley services and start-up businesses as well as an outstanding educational venue utilized by Granite State College, Plymouth State University and NH Community Technical College. Attractive building space on adjacent property is now available to interested technical businesses and services. The following are a few of the highlights of the 2007 year:

MWV Economic Council is dedicated to helping area businesses and promoting economic diversity for the valley. Such career opportunities for area youth can assist University System Chancellor Reno's initiative to retain more NH graduates in New Hampshire.

Local technology and business skills training: The new Learning Center, at the Tech Village provides access to quality education right here in the valley.

Access to SCORE (Service Corps of Retired Executives) counselors is available in the Tech Village. They provide free and confidential small business advice to entrepreneurs.

The E-Peaks Technology Group offers those employed or interested in the growing technology field in the North Country an opportunity to network with others, find jobs, find employees and discuss issues relevant to technological growth in the valley.

The Council's Revolving Loan Fund is the preferred alternative leader in financial assistance for small businesses in the region. To date, the Council has made 26 loans to local businesses totaling nearly \$2.6 million.

Business to Career services and coordination are housed in the Tech Village as both an educational tool and as a resource to area students and businesses.

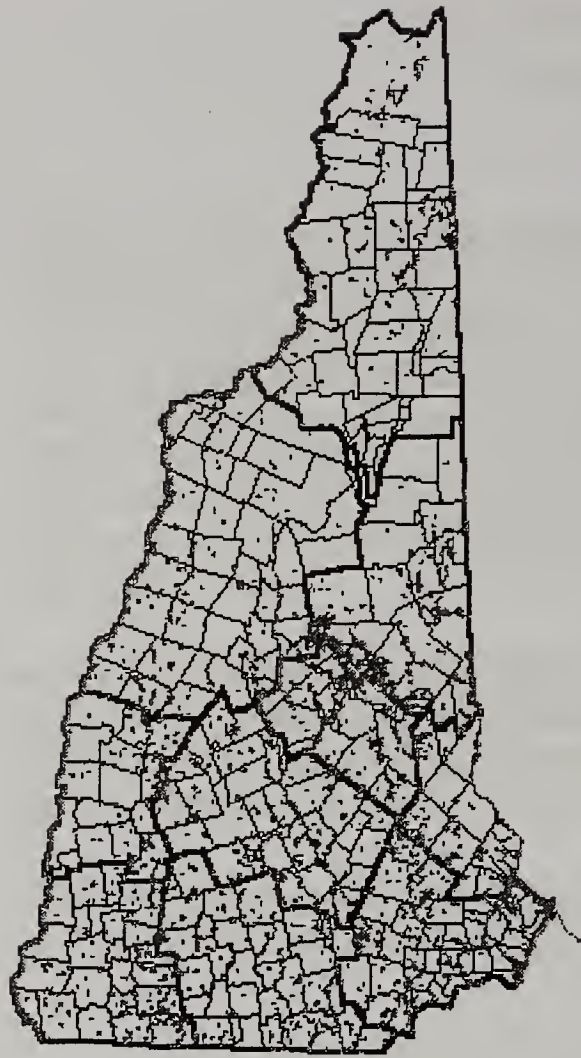
Tech Businesses are flourishing in the Tech Village as they network with one another and share critical services provided by the Economic Council.

Ongoing educational and informational forums are also provided by the Council to aid area business and bring expertise to the valley that otherwise might not be available in the local area.

Watch for continued growth and development in the Economic Council's Tech Village.

Respectfully submitted by:
Ted M. Kramer – Madison Representative

Madison, NH



Community Contact

Madison Board of Selectmen

Melissa Shackford Arias, Town Administrator
PO Box 248
Madison, NH 03849

Telephone

(603) 367-4332

Fax

(603) 367-4547

E-mail

office@madison-nh.org

Web Site

www.madison-nh.org/

Municipal Office Hours

Monday, Tuesday, Wednesday, and Friday, 8 am - 4 pm;
closed Thursday

County

Carroll

Labor Market Area

Conway NH-ME LMA, NH Portion

Tourism Region

Lakes

Planning Commission

North Country Council

Regional Development

Mount Washington Valley Economic Council

Election Districts

US Congress

District 1

Executive Council

District 1

State Senate

District 3

State Representative

Carroll County District 2

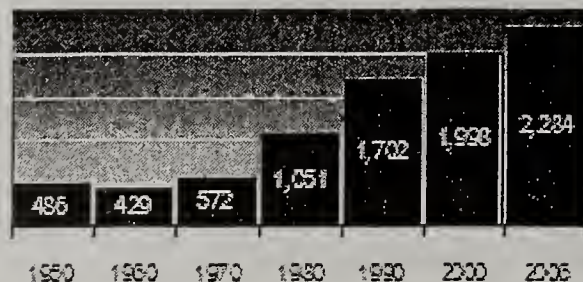
Incorporated: 1852

Origin: This territory was one of the first land grants set aside for soldiers who had survived the Seven Years' War against France. The grants of about two thousand acres each were issued by Governor Benning Wentworth to six soldiers originally from Londonderry, Derryfield, Goffstown, or Weare. The land covered by these grants, parts of Eaton and Albany, was incorporated in 1852 in honor of James Madison, the fourth President of the United States, who was born 100 years earlier. Madison framed the Bill of Rights, served as Jefferson's Secretary of State, and was President during the War of 1812.

Villages and Place Names: East Madison, Silver Lake, Eidelweiss

Population, Year of the First Census Taken: 826 residents in 1860

Population Trends: Population change for Madison totaled 1,512 over 50 years, from 486 in 1950 to 1,998 in 2000. The largest decennial percent change was an 84 percent increase between 1970 and 1980, followed by a 62 percent increase between 1980 and 1990. The 2006 Census estimate for Madison was 2,284 residents, which ranked 128th among New Hampshire's incorporated cities and towns.



Population Density, 2006: 59.0 persons per square mile of land area. Madison contains 38.7 square miles of land area and 2.2 square miles of inland water area.

MUNICIPAL SERVICES

Type of Government	Selectmen
Budget: Municipal Appropriations, 2007	\$2,314,357
Budget: School Appropriations, 2006-2007	\$4,664,315
Zoning Ordinance	1987/07
Master Plan	2002
Capital Improvement Plan	Yes
Industrial Plans Reviewed By	Planning Board

Boards and Commissions

Elected:	Selectmen; Planning; Library
Appointed:	Conservation; Zoning

Public Library **Madison**

EMERGENCY SERVICES

Police Department	Full-time
Fire Department	Volunteer
Town Fire Insurance Rating	9/10
Emergency Medical Service	Volunteer

Nearest Hospital(s)	Distance	Staffed Beds
Memorial Hospital, North Conway	13 miles	35

UTILITIES

Electric Supplier	PSNH; NH Electric Coop
Natural Gas Supplier	None
Water Supplier	Eidelweiss - Village District

Sanitation	Private septic
Municipal Wastewater Treatment Plant	No
Solid Waste Disposal	
Curbside Trash Pickup	None
Pay-As-You-Throw Program	No
Recycling Program	Voluntary

Telephone Company	Verizon
Cellular Telephone Access	Yes
Cable Television Access	Yes
Public Access Television Station	Yes
High Speed Internet Service:	Business Yes
	Residential Yes

PROPERTY TAXES *(NH Dept. of Revenue Administration)*

2006 Total Tax Rate (per \$1000 of value)	\$11.95
2006 Equalization Ratio	92.3
2006 Full Value Tax Rate (per \$1000 of value)	\$11.01

2006 Percent of Local Assessed Valuation by Property Type	
Residential Land and Buildings	94.7%
Commercial Land and Buildings	4.4%
Public Utilities, Current Use, and Other	1.0%

HOUSING SUPPLY *(NH Office of Energy and Planning)*

2006 Total Housing Units	1,885
2006 Single-Family Units	1,706
Residential Permits, Net Change of Units	28
2006 Multi-Family Units	99
Residential Permits, Net Change of Units	0
2006 Manufactured Housing Units	80

DEMOGRAPHICS*(US Census Bureau)*

Total Population	Community	County
2006	2,284	47,475
2000	1,998	43,918
1990	1,702	35,526
1980	1,051	27,929
1970	572	18,548

Census 2000 Demographics

Population by Gender		
Male	1,013	Female 971

Population by Age Group

Under age 5	89
Age 5 to 19	452
Age 20 to 34	290
Age 35 to 54	720
Age 55 to 64	194
Age 65 and over	239
Median Age	39.6 years

Educational Attainment, population 25 years and over

High school graduate or higher	91.5%
Bachelor's degree or higher	26.4%

ANNUAL INCOME, 1999*(US Census Bureau)*

Per capita income	\$20,608
Median 4-person family income	\$51,080
Median household income	\$43,523

Median Earnings, full-time, year-round workers

Male	\$32,422
Female	\$22,159

Families below the poverty level	2.0%
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LABOR FORCE*(NHES - ELMI)*

Annual Average	1996	2006
Civilian labor force	1,035	1,395
Employed	1,002	1,354
Unemployed	33	41
Unemployment rate	3.2%	2.9%

EMPLOYMENT & WAGES*(NHES - ELMI)*

Annual Average Covered Employment	1996	2006
Goods Producing Industries		
Average Employment	147	159
Average Weekly Wage	\$606	\$759
Service Providing Industries		
Average Employment	156	318
Average Weekly Wage	\$344	\$471
Total Private Industry		
Average Employment	303	476
Average Weekly Wage	\$471	\$567
Government (Federal, State, and Local)		
Average Employment	25	83
Average Weekly Wage	\$346	\$507
Total, Private Industry plus Government		
Average Employment	327	559
Average Weekly Wage	\$462	\$558

n = indicates that data does not meet disclosure standards

EDUCATION AND CHILD CARE

Schools students attend: **Madison operates grades K-6; grades 7-12 are tuitioned to Conway**
 Career Technology Center(s): **Kennett High School, Conway**

District: **SAU 13**
 Region: **06**

Educational Facilities	Elementary	Middle/Junior High	High School	Private/Parochial
Number of Schools	1			1
Grade Levels	K 1-6			K 1-8
Total Enrollment	169			98

NH Licensed Child Care Facilities, 2007: Total Facilities: **2** Total Capacity: **33**

Nearest Community/Technical College: **Laconia**

Nearest Colleges or Universities: **Plymouth State University; Granite State College-Conway**

LARGEST BUSINESSES	PRODUCT/SERVICE	EMPLOYEES	ESTABLISHED
Purity Springs Resort	Ski resort	100	1930
Madison Lumber Mill	Lumber	63	1980
Chick Industrial Packaging	Industrial pallets	58	1981
MacLean Precision Machine Company	Job shop	35	1977
SOLO Wilderness Medical School Inc.	Medical, survival school	18	1980
Silver Lake Hardware	Hardware	10	1982
Jog-A-Lite	Reflective clothing	8	1977
F W Webb	Plumbing supplies	7	2006

TRANSPORTATION (*distances estimated from city/town hall*)

Road Access US Routes
 State Routes **16, 41, 113, 153**
 Nearest Interstate, Exit **I-93, Exit 23**
 Distance **38 miles**

Railroad **No**
 Public Transportation **No**

Nearest Public Use Airport, General Aviation

Eastern Slopes, Fryeburg ME Runway **4,200 ft. asphalt**
 Lighted? **Yes** Navigation Aids? **Yes**

Nearest Airport with Scheduled Service

Portland (ME) International Distance **56 miles**
 Number of Passenger Airlines Serving Airport **7**

Driving distance to select cities:

Manchester, NH **77 miles**
 Portland, Maine **56 miles**
 Boston, Mass. **121 miles**
 New York City, NY **332 miles**
 Montreal, Quebec **229 miles**

COMMUTING TO WORK

(US Census Bureau)

Workers 16 years and over

Drove alone, car/truck/van **80.9%**
 Carpooled, car/truck/van **10.6%**
 Public transportation **0.0%**
 Walked **2.7%**
 Other means **1.0%**
 Worked at home **4.8%**

Mean Travel Time to Work **25.3 minutes**

Percent of Working Residents:

Working in community of residence **22%**
 Commuting to another NH community **72%**
 Commuting out-of-state **6%**

RECREATION, ATTRACTIONS, AND EVENTS

X Municipal Parks
 YMCA/YWCA
 Boys Club/Girls Club
 Golf Courses
X Swimming: Indoor Facility
 Swimming: Outdoor Facility
 Tennis Courts: Indoor Facility
 Tennis Courts: Outdoor Facility
 Ice Skating Rink: Indoor Facility
 Bowling Facilities
X Museums
 Cinemas
 Performing Arts Facilities
 Tourist Attractions
X Youth Organizations (i.e., Scouts, 4-H)
X Youth Sports: Baseball
X Youth Sports: Soccer
X Youth Sports: Football
X Youth Sports: Basketball
 Youth Sports: Hockey
 Campgrounds
X Fishing/Hunting
X Boating/Marinas
X Snowmobile Trails
 Bicycle Trails
X Cross Country Skiing
X Beach or Waterfront Recreation Area
X Overnight or Day Camps

Nearest Ski Area(s): **King Pine**

Other: **Madison Boulder Natural Area; Hoyt Sanctuary; Madison Cascades**

CODE ENFORCEMENT OFFICER'S REPORT – 2007

As the State of New Hampshire shows a downward trend in the economy as a whole, the Town of Madison seems to be putting along at the same pace as in the past few years due to the fact that more land seems to be available in Madison to be used as building lots and more land on a yearly basis is being subdivided for the same use.

Building permits are close to the same number as issued last year but with a greater number of additions and remodel permits, which indicates that people are holding onto their existing homes and spending more to keep their values up.

I think Madison still holds a greater quality of life than any Town in the surrounding area and hopefully we can strive to keep it that way.

The work load in 2007 consisted of the following:

157	Permits were issued.
47	Zoning issues were resolved.
14	Health & Safety issues were resolved.
33	Fire inspections were performed.
11	Child/Daycare facilities were inspected.
7	Field correction notices were issued.
15	Wetland issues were resolved.
2	Buildings were condemned.
28	Junk cars and trash issues were resolved.
3	Stop work orders were issued.
10	Letters of cease and desist were sent out.
23	Letters of deficiency were sent out.
682	Building related inspections were performed.

I am now into my eighth year as Code Enforcement Office, and as in the past enjoying every minute of it. I hope to continue working for the Town of Madison for years to come.


Respectfully submitted,

Robert M. Babine
Code Enforcement Officer

Madison Library Annual Report to the Town, 2007

The mission of the Madison Library is to provide informational, cultural, educational, and recreational resources and services to the people of Madison.

The Madison Library had 9,515 visitors in 2007. Circulation remained strong, up 2.5% from 2006 with 16,511 items checked out. Due to federal reporting requirements, we purged our library cardholder records of inactive accounts, and as of the end of 2007, have 1,905 registered cardholders, including 102 new cards added during the year. In 2007, 709 different library cardholders checked out library material. The library's Chick Room meeting space hosted 409 meetings or events. The library's public computers remained in high demand. Two public computers were in place at the beginning of 2007, and a third workstation was added mid-year thanks to a gift from Rob Guptill. The public computers were used 1,626 times, a 36% increase over 2006, and use of the library's wireless internet connection, which cannot be counted since the connection is open 24 hours and works outside the library, was observed to be higher than ever, especially during the summer. Library staff arranged to borrow 676 items from other libraries for library patrons in Madison and lent 512 items to other libraries.

There were 714 items added to the collection in 2007, 220 of which were gifts. In 2007, weeding of the collection was focused on the adult nonfiction and the VHS videos; other sections of the library's collection were weeded as needed to eliminate out-of-date, noncirculating, and no longer needed items, resulting in a total of 636 items withdrawn. As of December 31, 2007, the library had 12,608 individual items in its catalog. The Friends of Madison Library supplemented the library's book budget by \$1,500 again in 2007, a welcome and needed resource to enable us to meet the public's demand for new books. The library's collection contains books, audio books, reference books, musical recordings, video recordings, puzzles, games, educational software games, early literacy kits, and periodicals.

Two new online services were added in 2007, downloadable audio books and streaming video picture books. Both are available through the library's website, www.madison.lib.nh.us. In February, the Madison Library joined with other New Hampshire libraries in the New Hampshire Downloadable Audio Books consortium organized and administered by the New Hampshire State Library. Any Madison Library cardholder can select from thousands of titles and download an audio book that can be played on an WMA-compatible MP3 player. The proprietary WMA format instead of a more openly accessible format allows for an expiration date, meeting the audio book publishers' requirements for allowing libraries to lend the files. Hopefully, compromises will be made in the near future in the digital media industry regarding digital rights management issues, and other formats will become available for library downloading programs. In 2007, 162 audio books were downloaded by Madison Library cardholders through this program. Anyone interested in learning more about how to use the downloadable audio books program should contact the librarian. An MP3 device is available for individuals to borrow to try out downloading. Tumblebooks, a subscription

to online streaming picture books was added in April. With Tumblebooks, children can see and hear an animated picture book on any computer.

The Madison Library offered programs for all ages in 2007. Preschool storytimes were held each month except July and August. We had three different Summer Reading Programs: one for children ages 4 to 12, one for teens, and one for adults. The children's summer reading program, with the theme "Reading Road trip USA!," had 36 children meet their reading goals, together reading a total of 1,008 books. During the summer, several activities were held for children in the summer reading program and for the children in the Madison Recreation Department's Summer Program, including a visit from Police Chief James Mullen, a show and tell motorcycle story time with the Chaputs of the Mount Washington Valley HOGs, and crafts like origami and making Madison Boulder snow globes. Our adult book discussion group met monthly, and in the summer the group took part in a New Hampshire Humanities Council book discussion series, reading books with an adventure theme. In the fall, the Madison Library joined with other area libraries in the "One Book, One Valley" book discussion and author lecture program. The Friends of Madison Library hosted several programs for the library in 2007, among them a concert for children by Judy Pancoast, a book and author luncheon featuring Brendan DuBois, and an evening with "Sisters in Crime" mystery authors.

Library staff members attended state library conferences and workshops, and took courses in New Hampshire legal reference resources, web 2.0, and technology planning. Library volunteers spent approximately 400 hours working in the library: at the desk, shelving books, reading stories, and helping with programs and special projects.

The Trustees and staff thank Madison voters for supporting warrant article 5 at the 2007 Town Meeting for the building of a children's room addition to the library. The room was completed in September, and since then children and adults alike have been enjoying the pleasant atmosphere and additional space that has made the library a destination rather than a quick stop while running errands. The children's room was funded through the generosity of taxpayers (\$45,000 from 2006 and 2007 warrant articles), grant foundations (\$15,000), the Friends of Madison Library (\$10,000), supporters of our fundraisers (\$3,644), and local individuals who together donated \$38,887. Anyone who hasn't stopped by the library recently to see what's going on is warmly invited to do so. There's something for everyone: books, magazines, audios, and videos to browse through or borrow, computers with high-speed connection, wireless internet access, a copier and fax machine, programs for all ages, and comfortable chairs.

Respectfully submitted,

Mary Cronin, Library Director

Madison Library
1895 Village Road
PO Box 240
Madison, NH 03849

Mon, Wed, Fri, 2-5
Tues, 10-5
Thurs, 10-8
Sat, 9-1

phone 603-367-8545
fax 603-367-4479
librarian@madison.lib.nh.us
www.madison.lib.nh.us

Madison Library
Monthly Report
of Patron Services

year end 2007	<i>Jan</i>	<i>Feb</i>	<i>Mar</i>	<i>Apr</i>	<i>May</i>	<i>Jun</i>	<i>Jul</i>	<i>Aug</i>	<i>Sep</i>	<i>Oct</i>	<i>Nov</i>	<i>Dec</i>	Total
Circulation													
Adult Fic	333	302	301	312	318	322	413	398	335	317	299	267	3917
Adult Non-Fic	158	116	156	139	171	167	223	153	114	155	133	84	1769
Magazines	24	20	39	24	36	22	30	30	34	27	41	27	354
Audio, Book	59	53	43	60	92	86	81	102	109	68	90	240	1083
Audio, Music	22	16	41	29	25	41	17	33	23	8	37	7	299
Video	384	428	391	389	376	426	551	368	260	275	357	302	4507
Total Adult	980	935	971	953	1018	1064	1315	1084	875	850	957	927	11929
Juv Fic	169	186	193	142	83	154	534	372	154	169	193	113	2462
Juv Non-Fic	63	64	21	30	65	49	95	50	13	33	46	14	543
Juv Audio, book	13	7	7	28	12	10	21	19	12	10	21	8	168
Juv Music	2	0	2	0	0	0	0	0	0	2	1	2	9
Juv Video	51	66	62	58	26	46	79	54	41	49	38	16	586
Software	5	9	1	1	3	2	2	6	3	4	3	0	39
Kits, Games, Puzz	8	8	7	7	4	4	13	5	9	7	10	3	85
Total Juvenile	311	340	293	266	193	265	744	506	232	274	312	156	3892
ILL to Madison	26	62	43	53	53	59	69	59	67	59	77	49	676
Uncat/Temp	1	0	1	1	1	1	0	4	4	1	0	0	14
Total Other	27	62	44	54	54	60	69	63	71	60	77	49	690
Adult	980	935	971	953	1018	1064	1315	1084	875	850	957	927	11929
Juvenile	311	340	293	266	193	265	744	506	232	274	312	156	3892
Other	27	62	44	54	54	60	69	63	71	60	77	49	690
Total Circulation	1318	1337	1308	1273	1265	1389	2128	1653	1178	1184	1346	1132	16511
Interlibrary Loan													
To Madison	26	62	43	53	53	59	69	59	67	59	77	49	676
From Madison	49	66	43	38	42	37	66	40	35	29	38	29	512
Total	75	128	86	91	95	96	135	99	102	88	115	78	1188
Reference	38	38	29	37	34	39	47	57	35	37	34	26	451
Computer Use	94	118	101	104	108	153	240	224	150	124	143	67	1626
Chick Room Use	40	33	41	37	40	42	29	39	37	28	24	19	409
Patrons Added	8	9	12	6	7	9	8	16	6	10	10	1	102
Library Visits													
Adult	561	579	554	506	592	693	916	855	613	657	514	592	7632
Juvenile	100	133	178	130	132	175	280	244	123	168	143	77	1883
Total	661	712	732	636	724	868	1196	1099	736	825	657	669	9515
Programs													
# Children's	4	4	5	4	4	1	8	5	4	4	4	2	49
Attendance	8	2	72	8	5	9	252	105	15	33	9	11	527
# Adults'	2	2	2	1	2	1	2	4	6	8	4	6	49
Attendance	35	8	10	5	30	10	45	77	23	79	63	29	414
Online services													
Home page hits					933	1105	1369	1132	861	871	700	627	7598
Downloadable audio		16	21	9	14	16	10	13	16	14	18	15	162
TumbleBooks				33	9	101	29	12	15	7	8	0	214
Database articles v	28	177	26	11	7	106	14	33	31	162	19	18	632

**Madison Library
Self-Generated - Non Town Funds
DEC. 31, 2007**

*Year End
2007*

	A	B	C	D	E	F	G
1	ACTIVITY	AVAILABLE	RECEIPTS	DISBURSE	AVAILABLE	YTD RECEIPTS	YTD DISBUR
2	ACTIVITY	11/30/07	DEC.	DEC...	12/31/07		
3	General Circulation	\$343.43		\$380.41	-\$36.98	\$2,100.00	\$3,160.72
4	Automation FOML	\$262.35			\$262.35	\$495.00	\$676.87
5	Fines	\$2,755.46	\$66.50	\$133.89	\$2,688.07	\$900.74	\$905.60
6	Copier Income	\$2,438.04	\$19.20		\$2,457.24	\$296.60	
7	Computer Income	\$421.85	\$13.85		\$435.70	\$342.90	\$493.82
8	Sales, Misc. Income	\$762.36	\$19.25		\$781.61	\$184.90	\$307.92
9	Interest	\$2,413.78	\$1.07		\$2,414.85	\$877.48	
10	Handicap Memorial				\$0.00		\$236.65
11	Dearman Memorial	\$805.00			\$805.00		
12	Evans Memorial	\$1,057.88			\$1,057.88		
13	Hocking Memorial	\$5,922.55	\$192.48		\$6,115.03	\$192.48	
14	Fax	\$80.81	\$23.50		\$104.31	\$86.20	\$29.99
15	Ralph Lutgen	\$132.72			\$132.72		
16	Other	\$4,644.68	\$77.25	\$306.96	\$4,414.97	\$5,551.24	\$1,638.65
17	Librarian Advance	\$200.00			\$200.00		
18	Building Fund	\$7,236.23	\$21.25	\$739.81	\$6,517.67	\$37,020.00	\$63,535.01
19	TOTAL	\$29,477.14	\$434.35	\$1,561.07	\$28,350.42	\$48,047.54	\$70,985.23
20							
21							
22	GIFTS & GRANTS- 2	2007	DEC.1	DEC...	YTD	REMARKS	
23			\$18,764.00	\$40.00	\$18,764.70	SPG A.CODY	\$40.00
24							
25							
26	BANK & ADVANCE ACCOUNTS	11/30/07			12/31/07		
27							
28	CHECKING ACCOUNT		\$22,455.50		\$21,136.12		
29	SAVINGS		\$899.09		\$899.27		
30	ADVANCE ACCOUNT		\$200.00		\$200.00		
31	JACKSON ANNUITY		\$5,922.55		\$6,115.03		
32						1126.72	
33	TOTAL		\$29,477.14		\$28,350.42	1126.72	
34							
35							
36							
37							
38	ROBERT R.RISCH, TREASURER						
39	12/10/07						
40							

Village District of Eidelweiss Annual Report

The big rainstorm in April did enormous damage to the roads in several of the towns around here including Madison but the District survived remarkably well and was quickly reimbursed by FEMA. To compound this damage the water system suffered a lightning strike during a severe storm that ruptured two water lines. Repairs were quickly accomplished. The major road project this past fall was the reconstruction of the paved section of Blinden Drive. The District escaped the ruts generated by accelerating from a dead stop to get into the ever increasing traffic on Rte 113 at the ends of Alpenhof, Sarnen and Grison by paving the intersections. Water projects included replacement of an old iron pipe on Oak Ridge that produced very rusty water and the installation of some new shut off valves.

The Commissioners initially proposed going back to the Annual Meeting for a long term bond to fund the improvements to the water system recommended in the Master Plan but following two public hearings in January they voted 2-1 not to proceed with it at this time. More preparation time is needed and the issue was further complicated by two petitioned articles on this year's warrant. One article is seeking to restore the \$50 annual fee and charge the remainder of the water system costs to taxes. The other article would like all water system improvements charged to all property owners as a flat fee in addition to the water bill. These issues need to be resolved before proceeding with a bond.

The housing market continues to slow down which may give the District some breathing room to address the challenges presented to the water system by increasing development. The year 2007 was the last one for the water hook up lottery and several of the winners did not exercise their option to build. The lottery was initiated in 2005 for a three year period in response to explosive growth in the previous three years. It provided an opportunity to update the Master Plan for the water system which was accomplished in 2006. A description of the water system and a synopsis of the plan will shortly be available on the web site (vdcoe-nh.org).

Future water hook ups in the District will be dealt with on a case by case basis. Briefly, new water connections need a minimum working pressure of 35psi to satisfy State regulations and they must not affect the water pressure for other houses on the same line. In other words, no one should be reduced to a dribble when everyone turns on the shower at the same time. The complexity of the existing system arises largely from the terrain with booster pumping stations and pressure reducing valves scattered through the District. As a consequence there are several different pressure zones and the distribution lines in parts of the system, while adequate for current needs, may not be able to accommodate future development. There are currently just over 400 houses on the system, and on paper, at least, enough undeveloped lots for doubling the number of homes. When the economy improves we can anticipate another surge in growth.

Another issue addressed in 2007 was where to charge the cost of maintaining the water system. Since time began, the water fee in Eidelweiss has been a flat rate but at \$50 per year it bore no relation to the actual costs of the water system. That was covered in property taxes which are determined, in part, by the individual property value which, in turn, bears no relation to the costs of the water system. Until such time as there are water meters the flat rate will prevail. In 2007 the Commissioners took the costs out of the taxes

and charged property owners on the system a flat rate of \$350 for the year. Given the challenge of future growth, even the State does not consider water meters the highest priority in Eidelweiss at this time. In addition, the cost for installing, reading and maintaining meters is quite significant. It should also be recognized that water meters will likely have a marginal impact upon the water rate since the costs of pumping more water to this house compared with another is only a fraction of the total costs of having water available when the taps are turned on.

The previous system of hiding the true costs of the water system in the taxes was patently unfair on land owners, those with wells and those with high property values. A part time water front owner with a well with property valued at \$400,000 actually paid somewhere close to \$800 in 2006 for a water system from which they receive no benefit whatsoever. At the other end of the scale, a full time resident with a family but with property valued at \$100,000 paid \$50 plus around \$200 in taxes. We believe the present system is at least heading into a fairer one albeit with some way to go.

In other matters the Commissioners have moved to clarify the use of the radio tower on the top of Oak Ridge which is used by the Radio Station and RCC, a cell tower company, and are in the process of clarifying what is up there now and negotiating an agreement of any future activities.

The District hosted the fall meeting of the Executive Board of the New Hampshire Association of Village Districts at the Lodge. Two local State legislators attended and there was a presentation from the Department of Environmental Services on grant programs and a mutual aid program for water systems.

The Commissioners continue to be concerned over the protection, or lack of it, for the aquifer that supplies water not only for Eidelweiss but much of Madison. We find the expressed preference by the Town fathers for commercial development in place of an aggressive defense of such a valuable resource to be puzzling. Sources of high quality water, which is what we currently have, are not easily come by and the Commissioners recently met with their opposite number in Conway Village to discuss a potential interconnection between our two systems in case of emergencies.

Madison's revamping of their website and changing the procedure for accessing it prompted the District to establish its own site (vdoe-nh.org) which can now be accessed directly or from the Madison site (madison-nh.org) under "Links". In addition to the usual access to ordinances, District information, minutes and email (office@vdoe-nh.org) the site has also been used to report on progress on construction projects such as Blinden Dr this past fall and for emergency purposes such as the lightning strikes up at Reinach which zapped the pump station and cracked a water line. Coming shortly is a miscellaneous section containing such odd ball bits as to why the edelweiss flower doesn't get sunburn.

E. Peter Craugh
Gloria B. Aspinall
Jay Buckley
Board of Commissioners

SILVER LAKE ASSOCIATION OF MADISON

2007 REPORT TO THE TOWN OF MADISON

The Silver Lake Association of Madison ("SLAD ") was formed in 1983 by a group of far sighted citizens who recognized the importance of protecting the lake . Its stated goals were and are to:

- Promote and protect the general welfare of the lake and its environment;
- Monitor the quality of the water in Silver Lake;
- Conduct programs to support an active and informed membership; and to
- Encourage the support of the Town of Madison in accomplishing these objectives.

Membership in SLAM is open to all Madison residents. The Board of Directors and our 200 member families encourage broad community involvement. Please join us.

The past year was an exciting one for SLAM. Bruce Gordon, our President since 1993, retired. We thank Bruce for his leadership and wish him every success for the future. Additionally, SLAM initiated its website. Please visit us at www.SilverLakeMadison.com.

Silver Lake was, once again, classified by the State of New Hampshire as "pristine". This rating is based on water clarity, the level of algae, and the level of phosphorus. Pristine is the highest rating possible. Regression analysis indicates no degradation in water quality over longer time frames. A complete copy of the UNH report is available in the Madison Library. In plain English, this means that Silver Lake is clean and clear and a very desirable location for all types of aquatic activities. Our efforts to control the "non-migratory" Goose population were largely successful and this success was evident at the down's beaches.

SLAM continued its two major programs in 2007: Water quality monitoring was conducted each week during the warmer months; and our Lake Host program operated from Memorial Day to mid-October. This year, our Lake Hosts inspected and washed more than 1100 boats before they were launched. Silver Lake continues to be one of the very few area lakes which is not infected with Milfoil or other invasive species.

This year, we will inaugurate a Lake Ecology course for Madison Elementary School students. The course, designed with the NH Department of Environmental Services (DES) and the NH Lakes Association, includes classroom work and a field trip to the lake.

Our annual meeting will be held at the Madison Elementary School on July 12, 2008 at 3 PM. Please plan to attend.

For the Board of Directors,

Hersh Sosnoff, President

Silver Lake Association of Madison

Financial Statement

As of:		December 31, 2007	July 1, 2006 to <u>June 30, 2007</u>
<i>Beginning Balance</i>			\$5,061.13
<u>Income:</u>			
Dues			\$3,120.00
Donations			\$1,755.00
Bank Interest			\$0.00
Town of Madison	Warrant		\$7,000.00
	Rec Fund		<u>\$350.00</u>
<i>Total Income</i>			\$17,286.13
<u>Expenses:</u>			
UNH	Monitoring		\$1,168.00
Monitoring Supplies			\$30.23
NH Lakes Assoc	Membership		\$500.00
	Lake Host Program		\$9,516.24
	Donation		\$0.00
Wash Station	Improvements		\$84.03
	Repairs		\$135.79
Hospitality/Recognition (Annual Meeting)			\$0.00
Student Wookbooks			\$0.00
Administrative Costs (Secretary)			\$0.00
Web Site Fees			\$0.00
Legal Fees			\$0.00
Bank Fees			\$0.00
P O Box Rent			\$26.00
Fish & Wildlife: Goose permit			<u>\$100.00</u>
<i>Total Expenses</i>			\$11,560.29
<i>Balance</i>			\$5,725.84

Parks and Recreation Annual Report 2007

The Madison Recreation Department had a great year in 2007. The sports programs are doing well and the number of participants are increasing. These participants are from the elementary school, Waldorf School and home schooling. It is great to see everyone coming together. Soccer this year was not able to host a 4th, 5th, & 6th grade travel team, but we reconfigured the Soccer program, where there was a 3rd & 4th grade travel team. For 2008, we will be setup to have two travel teams, one with 3rd and 4th graders and the other with the 5th and 6th graders.

Our summer program was a success again this year. We added a camping trip at the end of the program and the kids loved it. We are making the camping trip one of the field trips for 2008. Also in 2008 the program will have a hiking day. This program is a great way for kids to enjoy the summer and make friends.

Fundraising efforts continue for the construction of a pavilion at Burke Field. The Little League pitched in this year, by hosting a snack shack at the Fields during home games. They were able to raise around a thousand dollars. We continue to look for ways to raise funds for this future pavilion that will host a cooking facility, covered area with picnic tables and some storage space.

Our goal as a recreation department is to provide, create and give the community members of Madison the opportunity to do positive, learning, active, and fun activities. We have hosted adult bus trips, provided a concert and cookout, monthly activities/events and we are now expanding our adult programs in Madison. We continue to offer Adult Aerobics and men's basketball. This year we started a group called ACOW (Active Competitive Older Women). This is one night a week, where ladies can come and have fun playing the sport of the week. At the end of 2007 and start of 2008, the Recreation Department started up a Volley ball night. This is another night where men & women can get out and have fun being active. All of our Adult programs are held at the Madison Elementary School Gym.

In 2008 look for an Adult Dodge Ball League and a Bingo/Beano Night. The Dodge Ball League will start 01/31/08 and last for approx four months. The league will have four teams or more, that will play regular season games and then playoff games. Bingo/Beano night is targeted to start in the fall of 2008. The Recreation department is researching and getting the proper paperwork in place that will allow us to hold this event.

For more information on any of these events, programs, etc... go to the Madison Recreation Web Page located on the Town Website.

Last but not least, I would like to thank all the volunteers and participants for making the Recreation Department a growing success.

Respectfully Submitted,

Catherine Tilton
Director

Madison Planning Board 2007

In looking back on 2007 I see the strength on the Planning Board as its people. We have a full board with two strong and dedicated alternates. The two members whose term expires are running for additional terms. We have a diverse Board that works well together. They are a dedicated group that gives of their time for regular meetings as well as taking advantage of the many training opportunities that are available. We have a very capable Administrator. Because there is a lot to learn, it takes years of experience to become a good planner. We are developing an experienced and diverse board. The town can be proud of that.

The year brought a sustained level of permit activity. We had three Site Plans, a couple of boundary line adjustments and we created no new lots. The Board looks forward to the relatively quiet level of permit activity to review our regulations as well as revisit our Master Plan. State law continues to change and Court decisions keep the Planning Board busy trying to keep our regulation in compliance with State laws. That is in part why every year we bring to the voters changes to our Zoning regulations. We know that the changes are confusing but they are necessary.

Our major regulatory accomplishment this year was the development and passing our Excavation Regulations. These regulations will help the Town to regulate the growth of excavations in an esthetically pleasing manner.

Noreen Downs put in long hours updating the Capitol Improvement Plan. She worked closely with the Selectmen and Budget Committee to help predict and level major capitol expenditures in the town. It is a lot of valuable work that is too often under appreciated.

We continue to meet the first Wednesday of each month in the Town Hall. The public is always welcome. We will be seeking your input into the Master Plan update. It is a valuable document that is the basis of all of our regulations.

Please come out and give us a hand.

Sincerely,

Marc Ohlson, Chair

Madison Old Home Week 2007

The 105th Madison Old Home Week was held from August 4-12, 2007 with great attendance and weather for the most part. Monday's Ice Cream Smorgasbord and Amoskeag Strummers concert was housed in the fire station due to the roof leak and ceiling collapse in the school. We thank the fire department for letting us come in at the last minute and helping with the setup and cleanup. They have been very accommodating to us and are great to work with. Thanks also to the custodial staff at the school who had the gym and kitchen area cleaned up in time for Beano in a couple of days. Old Home Week is truly a group effort and every year we are grateful for all the support we find from the community in so many ways. Thank you for all you do.

We wish to thank our sponsors – Tom Savary, Builder, Margie MacDonald, Realtor, the Echo Group, Yankee Smokehouse, MacLean Precision Machine, Pinetree Power, White Mountain Hypnosis Center, John Neal Construction, Abbott's Ice Cream, Silver Lake Home Center, Community Market and Deli, Cobble Pond Farms, Shackford Construction, Architectural Woodwork, Cormack Construction Management, Michael George Custom Cabinets, Martin and Jean Construction, and Silver Lake Auto Body for their financial support that helps keep the cost of our activities down.

In the fall, the committee celebrated the successful first Halloween Ghost Train on Saturday, October 20th. We partnered with the Silver Lake Railroad Company to sponsor this event for the community and were rewarded with a good crowd that, by all accounts, had a great time. Thanks to all the volunteers who helped us pull this together and we plan to make it bigger and better for next Halloween.

There are so many ways to get involved and help with any of our events. Please jump in wherever you have interest. This year we welcomed Cheryl Brooks and her family to our committee and will be sad to say goodbye to Paul and Pat Jean who have served with us for so many years. We know they'll still be around to help, but we appreciate all the time they've put in on the planning of our events. Thank you for your service.

Next years' 106th Old Home Week will be held from August 2-10, with the Bean Hole Supper scheduled for Saturday evening, August 9th.

The Old Home Week Committee,
Candy Jones, Chuck Lyman, Paul Jean, Cheryl Brooks, and John Flanigan

**MADISON OLD HOME WEEK
2007 Cash Report**

Income: (includes Snack Shacks)

Sponsors	\$ 1,825.00
Interest	\$ 212.40
Community Fair	\$ 1,236.25
Little Red Wagon	\$ 19.50
Horseshoe Tournament	\$ 32.00
Chicken Barbecue (food reimb.)	\$ 831.34
Beach Party	\$ 420.25
Log Rolling	\$ 62.00
Ice Cream Smorgasbord	\$ 396.07
Family Picnic	\$ 8.00
Cruise Night	\$ 159.50
50/50 raffle	\$ 105.00
Beano	\$ 580.60
Mardi Gras/Fireworks	\$ 1,406.00
Beanhole Supper	\$ 4,472.65
Chucky's Lucky Ducky Race	\$ 380.00
T-Shirts/Hats	\$ 1,702.00
Breakfasts - Memorial Day and 8/12	\$ 1,189.00
Halloween Train Ride donations	\$ 217.00
Total	\$15,254.56

Expenses:

Wood	\$ 25.00
Beano License	\$ 25.00
T-Shirts	\$ 910.00
Entertainers	\$ 2,050.00
Food & Supplies	\$ 6,238.07
Trophies/Prizes	\$ 593.51
Postage/Office/Advertising	\$ 151.75
Donations to Scholarship Fund/Rec	\$ 1,200.00
Equipment	\$ 1,414.94
Halloween Train supplies	\$ 365.89
Total	\$ 12,974.16

Cash on Hand

\$ 16,875.88

Madison Historical Society



This is a big year for the Madison Historical Society as we celebrate our 50th anniversary. The Society was first organized on September 3, 1958, and was incorporated the following year on the July 17, 1959. That first year the Society met at members' homes for meetings and programs. The town gave use of what was the Recreation Hall to the Historical Society in 1959, and the building was officially dedicated on August 12, 1959 during Old Home Week.

Our Board continues to actively work on procuring grants and planning upcoming fundraisers for our Restoration Fund. This fund is for the building restoration work we desperately need as well as for our ten-year plan that we have put into place.

The Society has recently received a \$600 Preservation Services Grant from the NH Preservation Alliance to hire a drainage expert to advise us in regards to the drainage issues around the building. This is the first step we need to restore our museum.

We are pleased to announce that we have received donations totaling \$7,853 to date toward the Restoration Fund. This amount does not include the Flatbread Company fundraiser last June, which took in \$299.25. The Restoration Fund is separate from our general fund income, which includes the Old Home Week Craft Fair, the Blueberry Festival, the Madison School PTO Christmas Craft Fair, general museum sales and memberships.

The Board is currently working on a fundraiser to take place on Saturday, May 17th. We are organizing a flea market to take place at the Madison Fire Station from 9 am to 3 pm, rain or shine. Price per 8' table and space will be \$20, or an 8' space alone is \$15. To reserve a space or space with a table please call Linda Smith at 367- 4640.

We are also in the process of organizing a dedication ceremony with the New Hampshire Aviation Historical Society (NHAHS) for their wonderful donation of the new Granville historical marker, which was placed in front of the museum this fall. We are thrilled and honored to have such a beautiful marker to commemorate the Granville family and their notable accomplishments in the early years of aviation. We are hoping that all, or at least most of the Granville family will be here to help make the day special. At this time we are aiming for June 14th, and we will keep you posted on the day's events.

News just in! Roy Bubb will soon be publishing his new book, *Visions From A White Mountain Palette, Life and Times of Charles Hunt (Madison's White Mountain Painter)*. We will be having an author's talk and book signing program this summer to introduce this wonderful book that Roy has been working on for several years now. Roy is also graciously donating the proceeds of his book to our Restoration Fund. Thank you Roy!

The programs we provide, which run from May through September, are open to the public. Please consider joining as a member.

Mary K.W. Lucy

WISH LIST

1. Lap Top Computer.
2. Donations toward new exhibit displays.
3. Donations towards expanding our Tool Shed for more exhibit space.
4. An extra Board member or two.

2008 EXECUTIVE BOARD

Mary K.W. Lucy, President
Linda Drew Newton Smith, Vice President
Robin M. Tagliaferri Ferreira, Secretary
Becky Knowles, Treasurer and Curator



Raymond S. Burton

338 River Road
Bath, NH 03740
Tel. (603) 747-3662
Car Phone: (603) 481-0863
E-mail: ray.burton4@gte.net

December 27, 2007

*Executive Councilor
District One*

Report to the People of District One By Ray Burton, Councilor District One

It is a pleasure to serve this large northern district of 98 towns, 4 cities, and 5 counties with a population of 247,000 people. The Executive Council is at the top of your Executive Branch of NH State Government. The Governor and Executive Council appoint 352 Commissions and Directors who administer NH law and budget as prescribed by the NH House and Senate.

2008 is the year to keep an eye on and follow the progress of the NH Transportation Plan. The recommended projects in the highway and bridge plan can be accomplished with existing revenue from the state gasoline tax, bonds and matching federal funds. The Executive Council held public hearings on the projects throughout the state and forwarded their recommendations to Governor Lynch. Governor Lynch will review our recommendations and then submit his recommended plan to the NH House and Senate by January 15th, 2008. Without any new revenues for additional projects we will be lucky to maintain the existing state highway and bridge system. If more work is desired than new revenues will have to be voted by the Members of the House and Senate and signed by the Governor. Contact your local legislators- House and Senate. Find them by going to www.nh.gov

This large northern district needs more people on state mandated volunteer boards and commissions. Send your letter of interest and resume to my office, or to Kathy Goode, Director of Appointments/Liaison to the Council, Governor's Office, State House, 107 North Main Street, Concord, NH 03301. Tel. (603) 271-2121. To find out what openings are available and to see a list of boards, visit the NH Secretary of State website at www.sos.nh.gov/redbook/index/htm.

I have available from my office informational items about the NH Executive Council, NH Constitution, NH Tourist Map, 2007 Consumer Handbook, and District Maps. IF you would like to receive my Monday morning report by e-mail please send an e-mail address to rburton@nh.gov.

It is an honor to continue to serve you in my now 30 years as a public servant. Contact my office anytime about your ideas, concerns and problems with state government. I respond to all inquiries and challenges.

COOS COUNTY:

Berlin, Carroll, Clarksville,
Colebrook, Columbia, Dalton,
Dixville, Drummer, Errol,
Gorham, Jefferson, Lancaster,
Milan, Millsfield, Northumberland,
Pittsburg, Randolph, Shelburne,
Stewartstown, Stark, Straford,
Whitefield

SULLIVAN COUNTY:

Charlestown, Clarendon,
Cornish, Croydon, Grantham,
Newport, Plainfield, Springfield,
Sunapee

Sincerely,



Towns in Council District #1

CARROLL COUNTY:

Albany, Bartlett,
Chatham, Conway, Easton,
Effingham, Freedom, Hart's Loc,
Jackson, Madison, Moultonborough,
Ossipee, Sandwich, Tamworth,
Tuftonboro, Wakefield, Wolfeboro

GRAFTON COUNTY:

Alexandria, Ashland, Bath,
Benton, Bethlehem, Bridgewater,
Bristol, Campton, Canaan,
Dorchester, Easton, Ellsworth,
Enfield, Franconia, Grafton,
Groton, Hanover, Haverhill,
Hebron, Holderness, Landaff,
Lebanon, Lincoln, Lisbon,
Livermore, Littleton, Lyman,
Lyme, Monroe, Orange, Orford,
Piermont, Plymouth, Rumney,
Sugar Hill, Thornton, Warren,
Waterville Valley, Wentworth,
Woodstock

BELKNAP COUNTY:

Alton, Belmont, Center Harbor,
Gilford, Laconia, Meredith,
New Hampton, Sanborn, Tilton

Madison TV Annual Report

It's been another interesting year at the Madison TV Station.

First, "Bud" Bickford joined the Madison TV Board of Directors. There still is another open seat on the board. I encourage you to consider joining the Board of Directors if you think there is any value in Madison TV. The time requirements for Board Members are VERY limited. Please consider signing up for this position with the Board of Selectmen.

We went through a period earlier this year where we were unable to provide people to film the meetings. To correct this, we developed a two pronged approach. The most obvious answer is to increase the filming staff. We have had some luck in that arena. We currently have 3 people filming on a regular basis. We could always use more! It is sometimes difficult arranging filming with our busy personnel schedules. More people interesting in assisting us, will help guarantee that all the meetings are covered. Please consider joining our team, after all, it is a paid position!

To avoid the inevitable occurrence where we cannot get someone to film the meetings, we are installing a fixed camera in the Town Hall meeting room. This will allow the recording secretary of the meeting being held to turn on the fixed system so we can save the meeting for later production. The meeting may not be quite as well produced, but it will make it available for later viewing.

As you all know, Madison TV currently is available from Monday 9:00 am until Tuesday 9:00 every week on Channel 3 from Time Warner Cable. To make all the information more available, MADISON TV has expanded to the Internet! This will allow those folks in town without access to Cable TV to still be able to see the meetings.

Last year, the Town's people approved a limited increase in budget to test this new media outlet. After some growing pains, and a changing Town's Website provider, we believe that we have solved the problems with streaming the MADISON TV shows. We can now reliably provide everyone who has an internet access to see any show at any time. We currently plan on having the shows available on the Internet the week after the initial showing. We hope that you all visit our website to check out this new town service!

Now the hard part, money!

2007 was the first year that MADISON TV's budget was moved off as an Article voted on during the annual meeting, and moved on the Town's budget. In previous years, unexpended funds were rolled over to the next year. This way we were able to build the station that we now own. In 2007, we spent very little of the budgeted monies allotted us. This was mainly due to difficulties in getting people to film the meetings, and I refused to spend money on equipment if we could not keep the station going. I believe that we have now gotten over that hurdle, we have a plan in place to get meetings filmed even if there is no one available to film them.

In 2007, we spent a total of \$8,059.82 on Madison TV, or just 37% of our allotted budget of \$21,500.

2007 Budget	\$ 21,500.00	% of Budget
-------------	--------------	-------------

Cable	\$ 1,007.16	5%
Phone	\$ 375.58	2%
Equipment	\$ 3,513.70	16%
Misc Supplies	\$ 120.63	1%
Wages	\$ 3,042.75	14%
Total	\$ 8,059.82	37%

2008 Estimated Budget

Cable/Streaming	\$ 2,400.00	8%
Phone	\$ 400.00	1%
Equipment	\$ 12,000.00	40%
Misc Supplies	\$ 500.00	2%
Wages	\$ 15,000.00	50%
Total	\$ 30,300.00	

Our goal has always been to try to keep the cost of this station as low as possible. All Directors time has been volunteered. But we need to pay the videographers, and maintain the equipment. Our existing cameras are consumer quality, not commercial quality. They have served us well. We should replace the 2 units with light commercial units if we are expected to continue.

For 2008, we are asking for an one time yearly increase (for increased equipment investment) of approximately 41% over the approved 2007 budget, but an actual DECREASE of approx 10% if consider over a 2 year expenditure period. This is necessary due to the different funding method that the station is currently using. We hope that you support our station.

For a final note, I'd like to remind everyone that this is your station. You own it. There has been very limited outside tapes submitted for the viewing pleasure of the Madison residents. The only major complaint that I have received from the general public is that they would like to see something other than government meetings! Well, I would too, but we need the tapes submitted to be able to do that. Parents, get out your cameras, and film your kids organized games. Film the skiing at King Pine. If you have a particular interest, please film the meeting and submit it to us, we promise that we will get it on the air (even if we disagree with the political content!).

Thanks for the public and financial support.

Jim Molloy
Madison TV
Chairman, Board of Directors

ZONING BOARD OF ADJUSTMENT

State statute outlines the authority of towns to adopt a zoning ordinance and the extent to which a zoning ordinance may regulate the use of land. Four groups are involved with the formulation and administration of a zoning ordinance and map: the planning board, the local legislative body (town meeting), the administrative officers (planning board, selectmen, and code enforcement officer), and the board of adjustment.

The board of adjustment hears appeals from any order, requirement, decision, or determination made by an administrative official and administers special provisions in the ordinance dealing with variances and special exceptions. The board has the authority to act in four separate and distinct categories:

1. Appeal from Administrative Decision – to review a claim that the administrative officer has incorrectly interpreted the terms of the ordinance
2. Special Exception – to grant those exceptions that are clearly specified in the zoning ordinance; a permitted land use that is allowed when clearly defined criteria and conditions contained in the ordinance are met
3. Variance – to allow a relaxation or waiver of any provision of the ordinance authorizing the landowner to use his or her land in a manner that would otherwise violate the ordinance
4. Equitable Waiver of Dimensional Requirement – to address situations where a good faith error was made in the siting of a building or other dimensional layout issue

The Madison Zoning Board is appointed by the Board of Selectmen and meets as needed on the third Tuesday of each month to hear testimony on applications. The Zoning Board met nine times in 2007 and heard eleven cases:

- 9 area variances: 8 granted; 1 denied
- 1 use variance: continued
- 1 special exception: withdrawn by applicant

Henry Anderson
Peter Craugh
Susan Forrest
Ken Hughes
Ted Kramer (alternate)
Mark Lucy
Marty Risch (alternate)

The Selectmen's Road Sub-Committee Report

Established in 2007 to assist the Selectmen with recommendations in the following areas as well as working closely with the planning board.

The following, are areas that the Selectmen have designated as priority's for the Committee to follow.

Setting operational and construction standards for future projects, preparing estimated project cost for the coming years warrant article's, preparing a prioritized project list with estimated cost for the CIP for up to six years.

Advise the board of Selectmen on future equipment purchases and maintenance issues that may be presented for discussion.

Offering recommendations to the board as to the best source of Culvert pipe, plow blades and all other highway related materials that may be purchased from a variety of vendors at a cost savings to the taxpayers.

Offering recommendations regarding staffing and employee training that would benefit the Town in the long term, as well as cost associated with such training.

The committee consist of six individuals from varying backgrounds. A former Highway Department employee, (2) former Selectmen, a planning board member, A private earth moving contractor, and a building construction contractor whose Father was a past Road Agent in Madison.

The committee will be reviewing and suggesting cost effective Highway improvements with a long term benefit of the taxpayers in mind.

However, there are many hurdles associated with this endeavor before any solid plan for highway upgrades may be realized.

Due to the lack of recordkeeping in the past, there are no records pertaining to general highway improvements kept at the Town Hall. No documented yearly pavement reconditioning, type of asphalt applied, name of the road that asphalt was applied to or number of feet treated from point A to point B on any particular roadway. Such figures are paramount in determining future upgrades on a rotation that provides for treatments to be made before they reach a stage of needing to be totally reconstructed, which is very costly. It is more efficient to maintain an adequate surface as opposed to reconstructing or reclaiming a section of road.

There are no individual road files kept at Town Hall that contain any cost per mile to maintain a gravel road as opposed to a paved road within the Town of Madison. This being another critical area to determine the appropriate time to upgrade from a gravel surface to an asphalt surface.

The large pieces of equipment are expensive to purchase, there are no individual records indicating how many dollars are expended on repairs to these trucks, or other large pieces of equipment. There are no files that outline the cost to winter maintain any roads within the Town, no cost per mile figures to indicate plowing, sanding, salting, winging back banks, hired equipment cost, overtime or fuel consumption per storm.

The committee commends the Planning Board for their actions in 2006 by employing Ned Connell to do a Town wide survey of the then current conditions of the Town roads. Ned was very thorough and his recommendations are very straight forward. The cost of this report was \$7,500.00. The summary was broken down by priority of repairs, the road subcommittee will be using this report as a guideline upon which we will make our recommendations for future improvements.

The flooding that occurred on April 15, 2007 caused a tremendous amount of damage to many of the Town roads.

The estimated rebuilding amount per FEMA was in the vicinity of \$790,000.00 Dollars FEMA's 75% reimbursement figures were \$577,000.00 Dollars an additional amount of \$370,000.00 dollars to complete the work will be needed, The total cost for the repairs will be in excess of \$1,000,000.00 Dollars.

MADISON CAPITAL IMPROVEMENT PROGRAM

2009 – 2014

- **Parks & Recreation (1)** – Not submitting article for Burke Upper Field Irrigation for \$12,000 (Pushed Burke Upper Field Irrigation out to 2010)
- **School Board (2)** – Increase of \$60,474 for School Bonds
- **School Board (3)** – Replacement Bus to cost more than anticipated (added \$10,000)
- **School Board (4)** – Not submitting article for generator or wiring (\$36,000)
- **School Board (New)** – Adding request for Emergency Special Education Capital Reserve Fund (@ a rate of \$5,000 annually)

As the result of these adjustments, the Net Impact on the 2008 Tax Rate was decreased. The total Net Capital Expenditures comes to about \$212,000. Using the Projected Assessed Valuation of \$479,248,518 (as it is projected for 2008), the revised Net Impact on Tax Rate of Capital Projects for 200 is \$.44 per assessed \$1,000.00 property value.

$$\frac{\$212,000}{\$479,248,518} \times \$1,000 = \$.44$$

This is compared to the published calculated projection of \$.52 per assessed \$1,000.00 in property value in the 2008-2013 CIP report.

Capital Projects Update for 2009-2014

General:

1. Carry-over expenditures are reflected on the CIP spreadsheet. These are expenditures for which the town is obligated through prior years town vote, and which the Selectmen do not want to loose site of relative to when they end, such as the Madison Elementary School Bond. These carry over items are not factored into the Net impact on Tax Rate of Capital Projects, however, the total can be viewed for additional analysis.
2. The Projected Annual Growth for our town was recalculated after adding in the 2007 new building permits. The new annual growth rate used for the 2009-2014 Projected Assessed Valuation is 2.55%, down from 2.65% calculated for the 2008-2013 CIP spreadsheet.

ISSUED BUILDING PERMITS BY YEAR

YEAR	NUMBER OF ISSUED PERMITS FOR DWELLING UNITS	Projected Growth Rate used for CIP
2000	24	
2001	36	
2002	42	
2003	56	
2004	60	3.30%
2005	41	2.96%
2006	28	2.65%
2007	28 (est.)	2.55%

3. Assessed Valuation for Madison property as of 11/6/07 is \$467,331,563.00. This figure has been incorporated into the 2009-2014 CIP spreadsheet, and inflated each year to reflect the anticipated continuing annual growth rate at 2.55%.

MADISON CAPITAL IMPROVEMENT PROGRAM

2009 – 2014

Prepared by the Town of Madison Capital Improvement Program Committee:

Michael Brooks, CIP Chairman, Board of Selectmen Representative

Jay Buckley, Planning Board Representative

Kevin O'Neil, Community Representative

Noreen Downs, CIP Recording Secretary

Fred Ham, Municipal Budget Committee Representative

Background

In order to meet the Town of Madison's future needs and to allow time to plan for the big items to be thought of in terms of the impact to annual budgets, it is necessary to plan for **major** capital improvements and purchases far in advance. A sub-committee of the Planning Board, this committee meets to review the project requests submitted by the department heads which require a total of \$10,000 or more (excluding personnel). By looking at the sum total of projects for each year in which this level of spending is requested, the sub-committee can visually see in which years there may be a spike in the amount of money needed to cover the requests and make recommendations for adjustments. These recommendations and adjustments are taken into consideration long before the department request becomes an "emergency". In other words, by taking the time to anticipate and compile the needs well into the future for all of the town's requests, the risk for "surprises" for spending and the need to absorb a large tax increase in a given year can be greatly reduced.

This is the 4th continuous year that the Capital Improvement Program (CIP) committee has formed to evaluate the six-year plan. Four public committee meetings were held in the fall of 2007, and the resulting CIP report presented here was approved in public session by the Planning Board on December 5, 2007, and by the Selectmen on December 11, 2007.

The following is the CIP committee report.

Project Comparison for 2008

Preparation for the 2008 town budget started in September. The town's department heads were asked to submit their 2008 operating budget requests and updates for their department's capital projects for 2008 and for the years 2009-2014. The CIP committee compiled and reviewed a worksheet to reflect the comparison of the 2008 requests planned to be submitted for this year's warrant to what the department heads projected back in late 2006 for this same year. Here is a review of changes (please note that further changes to warrant articles for 2008 can be made right up until the time of voting at town annual meeting):

- **General Government** - Madison TV will not be submitting an article of \$10,000 for equipment, and do not plan any large projects beyond the operations budget at this time.
- **Highway Dept (1-6)** specific repair projects are determined by FEMA resulting from the April 16, 2007 flooding event.
- **Highway Dept. (8)** – 1-Ton Truck with Sander pushed out to start 2009
- **Highway Dept. (New)** - Added repair and upgrade to Backhoe of approximately \$20,000, and this pushes out replacement from Lease Purchase to start a capital reserve in 2013 (was 2010). (Note: Board of Selectmen may decide to pay for in 2007)

MADISON CAPITAL IMPROVEMENT PROGRAM

2009 – 2014

4. Inflation factor - The website for the Bureau of Labor statistics on November 2007 reports that the Consumer Price Index rose 3.0% in the preceding 12 months.

Highlights regarding the 2009-2014 department project requests:

- **Emergency Management** – This category was added as a result of the School Board questioning the emergency generator and wiring inclusion in their budget since the benefit is for the town as an emergency shelter in times of need. The cost was spread over two years – the first being a \$20,000 capital reserve in 2009 and then the request for the additional \$20,000 to purchase in 2010.
- **Fire Department** – Selectmen Michael Brooks will be requesting the department establish a vehicle requirements committee and asking them to seek actual quotes for the vehicles planned.
- **Police Department** – request is constant from last year.
- **Highway Department (1-6)** – Ned Connell's road survey was expected to be of value at this time for planning purposes until the April 16, 2007 weather event. The Board of Selectmen have asked the Roads Sub-committee, the Road Agent and the Planning Board to update the report. In the meantime, the plan calls for spending at the rate of the expected transportation block grant.
- **Highway Department (11)** - Public Works Garage was decreased to \$30,000 capital reserve per year until more accurate information becomes available.
- **Parks and Recreation (1)** – Request for the Pavilion capital reserve start up was moved out one year by the CIP Committee pending more information on grants and fund raising cost offsets.
- **Parks & Recreation (2)** – The committee suggests the lighting project can get funding from other utility company sources and grants. Parks and Recreation moved it up from 2011 thinking the lighting will bring in more field activity for Pavilion fund raising.
- **Library** – submitted two projects; (1) for 2009 for the parking area, and the computer upgrade for 2010 and 2014 – noting that Madison Residents count on the workstations for computer skills education, and these need to be kept technically up-to-date.
- **School Board** - Increased funds for the replacement buses getting more expensive, and added the Emergency Special Education Capital Reserve funding. All other projects stayed as projected this time last year.

CIP Committee Recommendations:

- The committee revised some of the project request timing and cost to attempt to smooth out the tax rate impact. There were spikes in 2009 and 2011.
- Send the CIP spreadsheets to the department heads and advise them of the responsibility they have for the projections and for submitting warrant articles when the time comes.
- Advise the department heads that in the future they will need to get firmer documented quotes for projects by the beginning of November for the CIP committee consideration. Current figures can suffice and the worksheet allows for and factors inflation over future years. The quotes can be updated as the projects get closer to reality.
- Tape an interview with each department head about what their department is planning and about their budgets and spending projections prior to town meeting to be shown on the

MADISON CAPITAL IMPROVEMENT PROGRAM

2009 – 2014

Madison TV channel. This will be another form of communication to the community in addition to the written Annual Town Report.

Schedule of Capital Improvement Program Projects 2009-2014

On the following page, the results of the 2009-2014 Capital Improvement Program are reflected in a report which displays all of the projects accepted for funding consideration. The advantage of this report is to show the years in which the funding will be requested and/or spent, and the net impact to the town's tax rate. All of the projects are forecasts, and subject to revision as we get closer to the years in which they are requested. The CIP spreadsheet is a working tool for the town boards to make decisions when new or emergency expenditures come to their attention.

The report is broken down into departments and their requested projects. For more information regarding a specific project, please contact the board, commission or committee chair, or the department head.

To read the report, starting from the left hand margin, the project name is listed under the department, and then the total Department Cost. Reading across you will see the year of the expenditure if by warrant article, or the start year of the capital reserve or lease purchase request. To the right, the amounts of the funding are placed under the year impacted. This is sub-totaled for the Municipal Expenditures and for the School District. Inflation of 3.0% per year is applied each year to expenditures of scheduled purchases, but not for capital reserves or "carry-overs".

The Total Capital Expenditures includes all new projects and carry over amounts. The Net Total Capital Expenditures excludes "carry-over" items. Once approved, carry-over items become part of the operations budget for the following years.

To calculate the Net Impact on Tax Rate of Capital Projects, the town's Projected Assessed Valuation is first inflated for each year by the projected growth rate of 2.55%. This number is then used in the calculation of the Net Impact on Tax Rate for each year 2009-2014 as follows:

$$\frac{\text{Net Total of Capital Expenditures}}{\text{Projected Assessed Valuation}} \times \$1,000 = \text{Net Impact on Tax Rate}$$

The Net Impact on the Tax rate for each year between 2009 and 2014 ranges from a high of \$.56 to a low of \$.40 per assessed \$1,000 of property value, for an average of \$.50 (the average was \$.47 for 2008-2013 in 2007, and \$.47 for 2007-2012 in 2006).

Date: 12/05/2007 Approved 2009-2014 Committee Worksheet		2009-2014 CAPITAL IMPROVEMENT PROGRAM SCHEDULE OF CAPITAL IMPROVEMENT PROGRAM PROJECTS TOWN OF MADISON, NEW HAMPSHIRE															
	Department Description Project or Equipment Source of Revenues	Department Cost	Purchase or Start Year	Financing Method	Existing Encumb & Capital Reserves	Priority Ranking	Grants	2009	2010	2011	2012	2013	2014	6-Year Total Cost	6-Year Total Revenues	Total Payment	Balance to be Paid by Town Beyond Year 6
GENERAL GOVERNMENT																	
1	Town Office Space Renovation (3rd level)	\$160,000	2013	Capital Reserve		2		25,000	25,000	12,500	37,500	25,000	25,000	150,000		160,000	10,000
2	Historical Society Museum Renovation	\$114,000	2008	Capital Reserve	50,000	4		11,000	3,000	25,000				39,000			
EMERGENCY MANAGEMENT																	
1a	Emergency Generator & Wiring @ School for Emer Shelter	\$20,000	2010	Capital Reserve		1		20,000									
1b	Emergency Generator & Wiring @ School for Emer Shelter	\$20,000	2011	Warrant Article		1			20,000								
FIRE DEPARTMENT																	
1	Primary Attack Pumper (1993) Replacement (To Cap Res)	\$310,000	2014	Capital Reserve	46,000	2		31,000	31,000	31,000	31,000	31,000	109,000	264,000		310,000	46,000
2a	Rescue Truck (1994) Replacement (To Cap Res)	\$22,000	2010	Capital Reserve		2			22,000					22,000			
2b	Rescue Truck (1994) Replacement	\$172,480	2011	Lease Purchase		2				22,030	44,030	44,030	44,300	154,390		172,480	18,090
POLICE DEPARTMENT																	
1	Cruiser Replacement (4yr. thru 2010)	\$31,644	2007	Lease Purchase		C/O		6,559	6,559					13,118		34,800	0
2	SUV Cruiser Replacement (4yr.thru 2012)	\$32,880	2009	Lease Purchase		2		12,345	6,845	6,845	6,845	7,205	7,205	32,880		32,880	0
3	Cruiser Replacement (4yr. thru 2014)	\$34,320	2011	Lease Purchase		2			12,705	7,000	7,205	7,205	7,205	34,320		34,320	0
4	Computer Upgrades	\$11,000	2009	Warrant Article		2		4,000						11,000		11,000	0
5	SUV Cruiser Replacement (4yr.thru 2016)	\$32,880	2013	Lease Purchase		2						12,345	6,845	19,190		32,880	13,690
HIGHWAY DEPARTMENT																	
Exact roads 6-year plan to be determined by the Roads Sub-Committee, Planning Board, BOS and Road Agent as determined from Ned Connell's updated report																	
1-6		80,000 Annually	2009	Warrant Article		2		80,000 (80,000)	80,000 (80,000)	80,000 (80,000)	80,000 (80,000)	80,000 (80,000)	80,000 (80,000)	480,000			
NH Department of Transportation Grant																	
7	1-Ton Truck w/ Sander & Plow (replace 1998) 3 yr.thru 2011	\$45,000	2009	Lease Purchase		2		15,000	15,000	15,000				45,000		45,000	0
8	1-GMC Dump Truck (replace 1997 Truck thru 2010)	\$90,000	2008	Lease Purchase		C/O		31,000	31,000					62,000		90,000	0
9a	Backhoe 1996 Replacement (to Capital ReserveFund)	\$12,500	2013	Capital Reserve		2						12,500	12,500	12,500		12,500	0
9b	Backhoe 1996 Replacement - (4yr.thru 2017)	\$87,500	2014	Lease Purchase		2						16,000	16,000	48,000		87,500	75,000
10	1-Ton Truck w/Plow only (replacement) 3yr. thru 2013	\$48,000	2011	Lease Purchase		2				16,000	30,000	16,000	16,000	48,000		48,000	0
11	Public Works Garage Expansion	\$200,000	2009	Capital Reserve		4		30,000	30,000	30,000	30,000	30,000	30,000	180,000		200,000	20,000
PARKS & RECREATION																	
1	Pavilion - Capital Reserve (Expect fund raising and grants to reduce Pavillion cost to the town)	\$144,000	2009	Capital Reserve		3			48,000	48,000	48,000			144,000		144,000	0
2	Burke Field Lighting Project	\$20,000	2009	Warrant Article		3		20,000						20,000		20,000	0
3	Burke Upper Field Irrigation Project	\$10,000	2010	Warrant Article		3			12,000								
4	Burke Lower Field Irrigation Project	\$12,000	2012	Warrant Article		3				10,000				10,000		10,000	0
PLANNING BOARD																	
LIBRARY																	
1	Patch, Seal, Re-stripe Parking Area	\$15,000	2009	Warrant Article		3		15,000						15,000		15,000	0
2	Computer Network, Oper System & Workstations Upgrade	\$20,000	2010/14	Warrant Article		3			10,000			10,000	10,000	20,000		20,000	0
CONSERVATION COMMISSION																	
1	Capital Reserve-Conservation Land Easements & Purchases	\$5,000 Annually/2009-2014	2009-2014	Capital Reserve	10,000	3		5,000	5,000	5,000	5,000	5,000	5,000	30,000		30,000	0
(Amount to be raised through Property Taxes)																	
TOTAL MUNICIPAL EXPENDITURES																	
SUBTOTAL MUNICIPAL EXPENDITURES								225,904	265,404	241,080	225,580	183,080	249,850	1,818,898		1,510,360	182,780
Bur. of Labor Statistics Indx - Projected Infl./yr. 3.0%		0.03						7,900	16,860	26,481	27,180	28,627	42,570	149,618			
TOTAL MUNICIPAL EXPENDITURES								233,804	282,264	267,561	252,760	211,707	292,420	1,968,516			

ADVISORY BUDGET COMMITTEE REPORT

The Budget Committee recommends the 2008 operating budget in the amount of \$2,171,387.00, a 9.7% increase over the 2007 budget. This budget reflects the significant increases in the cost of materials for the town like salt, sand, gasoline and fuel oil, increases in the costs of insurance and increases in the fire and rescue budget. The committee and Selectmen worked diligently to save funds wherever prudently possible and therefore recommends the operating budget despite its substantial increase over last year. It should be noted that due to the severity of this winter, it may be necessary to increase the highway department budget at Town Meeting if the salt, sand and overtime lines continue to get drawn down at the current rate as a result of the unending snow storms.

These year s warrant articles total \$326,830, some of which are not recommended by the Committee.

The Committee does not recommend Article 7 to appropriate \$15,000 for the Capital Reserve Fund for the repairing and restoring of the Historical Society building. There are currently funds in an account for this purpose, but there still is no concrete plan for the nature or extent of the repairs and restoration, so the Committee decided that funds should not be expended here until a firm plan is provided to and adopted by the Town.

The Committee does not recommend the expenditure of \$6,000 for fireworks because it believes that the request is too expensive to include in the budget this year.

The Committee strongly supports the \$160,560.00 article for the road repairs from the 2007 flood damage. The Town received assistance from the Federal Emergency Management Agency and funds in the amount of \$210,000 were removed from the Town s fund balance with the consent of the Department of Revenue Administration to assist in the payment of these road repairs. The funds provided by FEMA came with specific requirements concerning repairs to be made and this Article assures that those designated repairs are completed. Failure to do so would require the Town to return the FEMA assistance funds already received and expended.

This was a very challenging year for the budgetary process because of the need to address the above-noted increases in costs of needed items and benefits, the costs related to last year s floods and the fiscal demands of this winter. Once again the Committee wishes to commend the Selectmen, the office staff and the departments for their efforts to hold the line on their budgets to the extent that Town demands and needs would permit.

In summary, the operating budget and warrant articles together total \$2,498,217.00 for an increase of 10.7% over the gross budget for 2007.

Respectfully submitted,

Fay Melendy, Chair, Carol Batchelder, Raymond O Brien, James Lyons, Susan Norris, Earl Mayhofer and Fred Ham.

Date		Description		Amount	
1890	Jan 1	Balance		100.00	
	Feb 1	Interest		5.00	
	Mar 1	Interest		5.00	
	Apr 1	Interest		5.00	
	May 1	Interest		5.00	
	Jun 1	Interest		5.00	
	Jul 1	Interest		5.00	
	Aug 1	Interest		5.00	
	Sep 1	Interest		5.00	
	Oct 1	Interest		5.00	
	Nov 1	Interest		5.00	
	Dec 1	Interest		5.00	
1891	Jan 1	Balance		100.00	
	Feb 1	Interest		5.00	
	Mar 1	Interest		5.00	
	Apr 1	Interest		5.00	
	May 1	Interest		5.00	
	Jun 1	Interest		5.00	
	Jul 1	Interest		5.00	
	Aug 1	Interest		5.00	
	Sep 1	Interest		5.00	
	Oct 1	Interest		5.00	
	Nov 1	Interest		5.00	
	Dec 1	Interest		5.00	
1892	Jan 1	Balance		100.00	
	Feb 1	Interest		5.00	
	Mar 1	Interest		5.00	
	Apr 1	Interest		5.00	
	May 1	Interest		5.00	
	Jun 1	Interest		5.00	
	Jul 1	Interest		5.00	
	Aug 1	Interest		5.00	
	Sep 1	Interest		5.00	
	Oct 1	Interest		5.00	
	Nov 1	Interest		5.00	
	Dec 1	Interest		5.00	
1893	Jan 1	Balance		100.00	
	Feb 1	Interest		5.00	
	Mar 1	Interest		5.00	
	Apr 1	Interest		5.00	
	May 1	Interest		5.00	
	Jun 1	Interest		5.00	
	Jul 1	Interest		5.00	
	Aug 1	Interest		5.00	
	Sep 1	Interest		5.00	
	Oct 1	Interest		5.00	
	Nov 1	Interest		5.00	
	Dec 1	Interest		5.00	

Town of Madison

2008 WARRANT

To the inhabitants of the Town of Madison in the County of Carroll in the State of New Hampshire, qualified to vote in Town affairs:

You are hereby notified to meet at the James Noyes Hall at the Madison Elementary School in Madison on Tuesday, March 11, 2008 at eight o'clock in the forenoon, polls to be open from 8:00 AM to 7:00 PM to act upon Articles 1 and 2 with the meeting to reconvene at nine o'clock in the forenoon of Saturday, March 15, 2008 in the James Noyes Hall at the Madison Elementary School in Madison to act upon the remaining Articles:

Article 1. To choose all necessary officers for the ensuing year.

Article 2. To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article I. Section 1.3.A – Existing Non-conforming Uses to clarify that lots of record in existence prior to the adoption of zoning, which lack the required frontage, minimum lot size, or other dimensional requirements may be developed under certain circumstances.

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article I. Section 1.3.B – Existing Non-conforming Uses to clarify that the total permitted expansion of structures which are nonconforming as to setbacks is 50% of the existing first floor square footage of the structure at the time of passage of the amendment.

3. Are you in favor of the adoption of Amendment No. 3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article II. Section 2.2.B – Zoning Board of Adjustment – Powers and Duties to amend the ordinance to be consistent with the language of RSA 674:33

4. Are you in favor of the adoption of Amendment No. 4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add Article III. Section 3.6 Groundwater Protection District to identify the Groundwater Protection District as a distinct zoning district.

5. Are you in favor of the adoption of Amendment No. 5 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article IV. Section 4.2.A.3 – Rural Residential District – Permitted Uses to clarify the residential and accessory uses permitted in the rural residential district.

Town of Madison

6. Are you in favor of the adoption of Amendment No. 6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article IV. Section 4.3.A.2 – Commercial District – Permitted Uses to clarify that uses permitted in the commercial district include all uses permitted in the rural residential district.

7. Are you in favor of the adoption of Amendment No. 7 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article IV. Section 4.4.B – Village District – Special Exceptions to clarify that site plan review is not always required.

8. Are you in favor of the adoption of Amendment No. 8 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article V. Section 5.5 – Height Limitations to make the section consistent with the definition of Height as to the measurement of height of a structure.

9. Are you in favor of the adoption of Amendment No. 9 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article V. Section 5.7 – Minimum Frontage to restrict subdivision on a Class VI road.

10. Are you in favor of the adoption of Amendment No. 10 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add new: Article V. Section 5.9.J to require a driveway setback of fifteen (15) feet from a property line to be consistent with town building regulations.

11. Are you in favor of the adoption of Amendment No. 11 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Definitions: Amend the definition of Lot to clarify that lots of record in existence prior to the adoption of zoning may meet a lesser setback requirement.

12. Are you in favor of the adoption of Amendment No. 12 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Definitions: Add a definition of Special Exception for editorial purposes.

13. Are you in favor of the adoption of Amendment No. 13 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Definitions: Amend the definition of Variance for editorial purposes.

14. Are you in favor of the adoption of Amendment No. 14 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article VII: Ground Water Protection Regulations to reorganize the section and to become consistent with the Department of Environmental Services Model Groundwater Ordinance.

Town of Madison

Article 3. To see if the Town will vote to raise and appropriate the sum of one hundred sixty thousand five hundred sixty dollars (\$160,560) to complete road repairs to the roads damaged in the April 2007 flood. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the road repair projects as designated by FEMA or by December 31, 2013, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 4. To see if the Town will vote to authorize the Selectmen to enter into a four year lease agreement for one hundred thirty-five thousand nine hundred sixty dollars (\$135,960) for the purpose of leasing a Heavy Duty Highway Dump Truck and Plow Frame to raise and appropriate *thirty-three thousand nine hundred ninety dollars (\$33,990)* to be the first years payment. *This lease agreement contains an escape clause and a buyout option at the end of the four years.*

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 5. To see if the Town will vote to raise and appropriate the sum of twenty thousand dollars (\$20,000) to be added to the Fire Truck Capital Reserve Fund to replace the Pumper Fire Truck in 2014.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 6. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to purchase protective gear for the Fire Department.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 7. To see if the Town will vote to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the Capital Reserve Fund for the purpose of repairing and restoring the Historical Society building.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Article 8. To see if the Town will vote to authorize the position of Highway Operations Administrator, to be employed by the Selectmen and to raise and appropriate the sum of fifteen thousand dollars (\$15,000) to cover the first year startup cost and salary to be paid.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Town of Madison

Article 9. To see if the Town will vote to raise and appropriate the sum of eight thousand six hundred fifty dollars (\$8,650) to repair the 1996 backhoe.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 10. To see if the Town will vote to raise and appropriate the sum of seven thousand five hundred dollars (\$7,500) to upgrade and repair the radios used by the Highway Department.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 11. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) to complete the repairs to the Boat Ramp. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Boat Ramp project or by December 31, 2013, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 12. To see if the Town will vote to raise and appropriate the sum of four thousand dollars (\$4,000) for the third year funding of the estimated three year Town Records Archive Project. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the funds have been exhausted with the completion of the Town Records Archive Project or by December 31, 2013, whichever is sooner.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 13. To see if the Town will vote to discontinue the Highway Department Heavy Equipment Capital Reserve Fund created in 1994. Said funds, with accumulated interest to date of withdrawal, are to be transferred to the municipality's general fund.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 14. To see if the Town will vote to raise and appropriate the sum of two thousand nine hundred ninety-nine dollars (\$2,999) to purchase a Moderator Machine for the mechanic.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Town of Madison

Article 15. To see if the Town will vote to raise and appropriate the sum of two million one hundred seventy-one thousand three hundred eighty-seven dollars (\$2,171,387) for general Town operations with discussion and amendments to be considered line by line.

	2007 Approved	2007 Expended	2008 Proposed
Ambulance	\$ 25,000.00	\$ 24,999.96	\$ 25,500.00
Animal/Pest Control	\$ 2,950.00	\$ 3,184.08	\$ 3,275.00
Assessing	\$ 46,677.00	\$ 25,056.50	\$ 49,012.00
Building Inspection	\$ 36,050.00	\$ 31,954.71	\$ 36,810.00
Conservation Commission	\$ 2,900.00	\$ 2,794.45	\$ 2,460.00
Direct Assistance	\$ 24,600.00	\$ 27,696.64	\$ 29,185.00
Election, Registration, Vital Statistics	\$ 8,825.00	\$ 5,989.34	\$ 11,475.00
Executive	\$ 103,042.00	\$ 100,491.06	\$ 106,626.00
Financial Administration	\$ 102,170.00	\$ 92,354.00	\$ 117,803.00
Fire Rescue	\$ 80,272.00	\$ 80,656.98	\$ 112,300.00
General Government Buildings	\$ 54,225.00	\$ 92,334.84	\$ 58,350.00
General Government Equipment	\$ 11,600.00	\$ 15,071.76	\$ 21,525.00
Highway	\$ 377,481.00	\$ 378,826.49	\$ 426,375.00
Insurance	\$ 47,530.00	\$ 48,298.15	\$ 53,839.00
Interest - Tax Anticipation Notes	\$ 17,000.00	\$ 28,837.31	\$ 19,000.00
Legal	\$ 50,000.00	\$ 45,730.50	\$ 17,500.00
Library	\$ 40,458.00	\$ 40,449.03	\$ 43,937.00
Madison PEG TV	\$ 21,500.00	\$ 8,059.82	\$ 22,500.00
Notes Due	\$ 85,473.00	\$ 84,471.85	\$ 95,034.00
Parks & Recreation	\$ 55,303.00	\$ 53,135.26	\$ 53,217.00
Patriotic Purposes	\$ 750.00	\$ 653.75	\$ 750.00
Personnel Administration	\$ 255,852.00	\$ 255,736.73	\$ 318,491.00
Planning Board	\$ 18,090.00	\$ 13,077.61	\$ 19,000.00
Police	\$ 256,597.00	\$ 258,014.80	\$ 264,496.00
Solid Waste Disposal	\$ 231,010.00	\$ 230,553.79	\$ 243,557.00
Street Lighting	\$ 7,850.00	\$ 7,532.93	\$ 7,850.00
Zoning Board	\$ 14,976.00	\$ 11,998.93	\$ 11,520.00
TOTAL	\$ 1,978,181.00	\$ 1,967,961.27	\$ 2,171,387.00

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 16. To see if the Town will vote to raise and appropriate the sum of six thousand dollars (\$6,000) to provide fireworks for Old Home Week.

Not Recommended by the Selectmen
Not Recommended by the Advisory Budget Committee

Town of Madison

Article 17. By Petition. To see if the Town will vote to petition the Selectmen to lay out a new Class VI highway following the course of the existing ancient rustic roadbed that traverses the woodlot of David and Emilie Riss, thereby to restore the historic connection of the Old Winter Road to Lead Mine Road in fulfillment of ongoing public necessity and convenience. The full text of this layout petition is appended hereto and will appear below this article. If approved, this article shall designate H. Bernard Waugh, Jr., Esq., as Town Counsel for all purposes relating to the layout, including comprehensive conduct of the Selectmen's layout proceedings and comprehensive representation of the Town in any appeal process. Also if approved, this article shall designate the following five willing Madison residents to sign said layout petition on behalf of the Town: Henry N. Forrest, Carol L. Batchelder, Raymond E. Stineford, Russell E. Jones, and Robert D. King. In the event a need arises for a substitute Town Counsel in this matter, these five designees shall comprise a committee for the purpose of selecting the substitute by majority vote and such selection shall be binding upon the Selectmen. In the event the Selectmen refuse or neglect to act on the petition, these five designees are authorized to submit the petition directly to the Superior Court pursuant to RSA 231:38 I, appropriately amending the petition to address the Court instead of the Selectmen. In the event of a vacancy among the five designees, the remaining designees shall choose a successor by majority vote. Also if approved, this article shall raise and appropriate the sum of six thousand dollars (\$6,000) to cover estimated expenses anticipated for this matter during the year 2008. Petition signed by Henry Forrest, et al.

Not Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Appendix:

PETITION TO LAY OUT A CLASS VI HIGHWAY

Pursuant to RSA 231:8-12, RSA 231:15-17, and RSA 498-A, and for the accommodation of the public, the Madison Town Meeting hereby petitions the Madison Board of Selectmen to lay out a new Class VI highway following the course of the existing ancient rustic roadbed that traverses the woodlot of David and Emilie Riss as described below. This petition was approved by a majority vote taken on Article 17 at the 2008 Annual Town Meeting, and said Article designated the five undersigned willing residents to sign it as proxies for the Town.

This section of existing roadbed was the subject of David Riss's Superior Court lawsuit 02-E-0036, in which the court ruled that the Town failed to meet its burden of proof that it was a prescriptive Class VI town road. Hence the purpose of this new Class VI highway is to reconnect the Old Winter Road, so-called, with Lead Mine Road, thereby restoring its historic utility as a direct through road running between Silver Lake Village and Lead Mine Road and as an access road that serves important public needs in the entire region east of Silver Lake.

The Riss land involved is an unimproved woodlot under Current Use Taxation and is identified as Lot 10 on Tax Map 251. This 26 or 27 acre woodlot and the road running through it is further described in the deed of Donald W. Smith to David and Emilie Riss dated March 17, 1997 and recorded in the Carroll County Registry of Deeds at Book 1692, Page 703, and in earlier deeds in their chain of title.

The northwesternmost end of this proposed new section of highway is at the easterly boundary of land owned by Thomas and Margaret Ettinger identified as Lot 6 on Tax Map 245. The Ettinger portion of the historic road is depicted as "Winter Road Abandoned" on a plan

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entitled “Plan of Land in Madison, NH, Property of The Kennett Company” dated April 8, 1987 and recorded in the Carroll County Registry of Deeds at Plan Book 98, Page 7. On this map, it is to be noted that the edge of the treadway, rather than the centerline or the edge of the right-of-way, is used as a boundary between the Ettinger property and the Goodwin property to the west of it.

Consistent with what is already constructed on the ground, it is proposed that the centerline of the new highway connect seamlessly with the centerline of the already-constructed Ettinger portion of the historic highway, then lead southeasterly over the existing roadbed on Riss land to its existing southern terminus on Lead Mine Road. According to the Tax Map, the road’s southern terminus is approximately 65 feet north of the stream that forms the southerly boundary of the Riss woodlot.

As indicated on the Tax Map, the length of the proposed new section of highway is approximately 1250 feet. The proposed width of the road is two rods, consistent with the documented width of the historic road to which it would be joined.

The entirety of the historic road in question is depicted on the 1930 and 1958 editions of the USGS Ossipee Lake Quadrangle.

The occasion for the layout of this new Class VI highway arises from the following public needs that will be served by the access from both directions that this through road will provide after the new section is laid out: firefighting; search and rescue; law enforcement, especially by Fish and Game officers; timber management and removal; tax assessing; surveying; resource conservation activities; and diverse recreational activities including hunting, horseback riding, hiking, bicycling, skiing, snowshoeing, and regulated snowmobiling. Of special significance is that this roadway is, as it has been throughout Madison’s history, the only practical access into this large, relatively level, resource-rich and strategically located part of Madison. Also of special significance is that this roadway provides by far the flattest, shortest, and most direct route of travel from Silver Lake Village to the settled portion of Lead Mine Road and thence to other rustic roads into Madison’s hinterlands originating there. The public needs as outlined above are consistent with the criteria for justifying the layout of a Class VI road as set forth in case law, including *Tracy v. Town of Surry*, 101 NH 438, 440, 146 A. 2d 268, 270 (1958).

In regard to the issue of public need, it is noteworthy that a major part of the Goodwin parcel shown as Lot 2 on Tax Map 257 is presently inaccessible to conventional vehicles without this new section of road because of the streams and swamps that obstruct any other approaches to it. This will continue to be very significant if the anticipated sale of this land to the Nature Conservancy goes through.

Since the highway to be laid out would be Class VI, there will be no burden on the Town for construction or maintenance, leaving little more than the one-time administrative and legal expense of the layout itself. The burden on the landowner’s property is likewise minimal, since the road to be laid out is only an easement, is already constructed on his woodlot, is useful to his own purposes including timber management and removal, and involves almost no adverse impact on the use of his land into the foreseeable future. In addition, this existing road is most likely already burdened by prescriptive private rights belonging to the other landowners along the Old Winter Road, leaving little significance to any further burden being placed on it by the public. Further, it is evident that the Town’s tax assessing contractor, an independent professional corporation whose employees are certified and overseen by the State and whose methods are governed by the State, found no change in the woodlot’s value when the court removed the road’s Class VI highway status in 2005.

The petitioner believes that when this new road’s value to the public’s convenience and necessity as outlined above is weighed against these slight burdens on the Town and on private property, the result is a compelling conclusion that the former greatly outweighs the latter.

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To facilitate this proposed layout and to ensure permanent integrity for the entire historic roadway, owners of land along the Old Winter Road north of the Riss parcel have delivered or are in the process of delivering confirmatory deeds to the Class VI roadbed where it passes through their respective parcels.

Respectfully submitted by direction of the Madison Town Meeting,

Henry N. Forrest

Carol L. Batchelder

Russell E. Jones

Raymond E. Stineford

Robert D. King

Date

Article 18. By Petition. To see if the Town will vote to direct the Selectmen to discontinue all further use of legal services from attorney Susan Slack on grounds that in the Winter Road layout matter last summer, she lost sight of who her client was and gave legal advice that was consistent with a hidden policy agenda but not consistent with either the law or established Town policies. And as a safeguard against further such misunderstandings, to see if the Town will vote to adopt the following resolution:

WHEREAS, there have been instances in which Town Counsels have acted as if confused about the identity of their client and/or have blurred the distinction between legal advice and policy advocacy;

NOW, THEREFORE, BE IT RESOLVED, that the following principles shall apply to all Town Counsels when dealing with issues before the Town:

1. The client of Town Counsels shall always be the body politic of the Town as a whole, as distinct from any particular town body or faction. The only exception would be when one Town body is in an adversarial relationship with another and each is represented by its own legal counsel.

2. Town Counsels may not tailor or shade their legal advice to serve the agenda, whether exposed or hidden, of any Town body or faction, thereby in effect treating the remainder of the Town's body politic as if it were a third party or an adversary.

3. The persuasive skills of Town Counsels shall not be employed to sway voters at Town Meetings and elections.

4. To the extent that voters are the ultimate deciders of policy in Town government, Town Counsels shall make them aware of all pertinent legal considerations without prejudice.

5. All legal advice given to Town bodies regarding policy matters under their cognizance shall be given or read in open session and fully disclosed to the public in minutes, as for example in the development or revision of Town ordinances, bylaws, and regulations. Petition signed by Henry Forrest, et al.

Not Recommended by the Selectmen

Article 19. By Petition. To see if the Town will vote to accept the following three (3) deeds conveying Class VI highway rights along a part of the ancient historic highway known as "The Old Winter Road" in Madison, thereby to remove all doubt about the

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status of this part of said old town road and to protect it from future challenges that otherwise would require defenders to prove its ancient prescriptive origin: deed dated December 9, 2006, from Thomas Peter Ettinger and Margaret Foerster to Town of Madison; deed dated December 9, 2006, from Ettinger Family Holdings, Inc., to Town of Madison; and deed dated May 24, 2007, from May H. Ward to Town of Madison; all three of such original deeds having been delivered to the Town on June 8, 2007. And further, to see if the Town will vote to request the Board of Selectmen to reimburse said grantors for their deed preparation costs as provided in Article 26 of the 2007 Annual Town Meeting. Petition signed by Henry Forrest, et al.

Recommended by the Selectmen

Article 20. By Petition. To see if the Town will vote to request the Board of Selectmen to declare both the Kelsey Easement and McNair Easement portions of Solomon Harmon Road to be an Emergency Lane pursuant to RSA 231:59-a. Snowmobilers have been banned from the Kelsey Easement by court order and hence will no longer be maintaining this road. Accordingly, unless other volunteers can be found to do the work, it may become necessary for the Town to expend funds in order to maintain this road in suitable condition for use by emergency, law enforcement, and official vehicles as authorized under the terms of the Kelsey and McNair Easements. Such funds may be spent only if Emergency Lane status has been declared in the manner prescribed by law.” Petition signed by Henry Forrest, et al.

Not Recommended by the Selectmen

Article 21. To see if the Town will vote to instruct the Board of Selectmen to record the tally of the Selectmen and the Advisory Budget Committee recommendation votes on future warrant articles pursuant to RSA 32:5V(a).

Recommended by the Selectmen

Article 22. By Petition. To see if the Town will vote to discontinue the election of Road Agent, and, instead, authorize the Board of Selectmen to appoint a Highway Agent. Petition signed by Lawrence Bickford, et al.

Recommended by the Selectmen

Article 23. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand dollars (\$2,000) in support of the Madison chapter of the Carroll County Cal Ripkin Baseball league. Petition signed by James Curran, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 24. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand dollars (\$1,000) to help in support of the volunteer efforts of Neighbor

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Helping Neighbor (N.H.N.) for operating expenses. Petition signed by Paula Lessard, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 25. By Petition. To see if the Town will vote to raise and appropriate the sum of five hundred dollars (\$500) to help fund Project Prom, a start-up safety initiative, for our high school seniors. Petition signed by Jane Oberlander, et al.

Not Recommended by the Selectmen

Not Recommended by the Advisory Budget Committee

Article 26. By Petition. To see if the Town will vote to raise and appropriate the sum of six thousand four hundred four dollars (\$6,404) for the support of White Mountain Community Health Center. Petition signed by Gloria Cote, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 27. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand six hundred dollars (\$2,600) to support Madison home delivered meals (Meals on Wheels), congregate meals, transportation and program services provided by the Gibson Center for Senior Services. Petition signed by Raymond Stineford, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 28. By Petition. To see if the Town will vote to raise and appropriate the sum of five thousand dollars (\$5,000) for the Tri-County Community Action Program for the purpose of continuing services of the Fuel Assistance Program for the residents of Madison. Petition signed by Yvonne Courtney, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 29. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand five hundred dollars (\$1,500) in the support of the Ossipee Children's Fund providing financial assistance for Madison children. Petition signed by Robin Lurie-Meyerkopf, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

Article 30. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand eight hundred dollars (\$2,800) for the Early Supports & Services Program (birth to 3 years) of Children Unlimited, Inc. Petition signed by Sarah Parsons, et al.

Recommended by the Selectmen

Recommended by the Advisory Budget Committee

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Article 31. By Petition. To see if the Town will vote to raise and appropriate the sum of fifteen hundred dollars (\$1,500) to assist Starting Point providing crisis services to the victims of domestic and sexual violence and their children. Petition signed by Kimberly Coleman, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 32. By Petition. To see if the Town will vote to raise and appropriate the sum of one thousand six hundred sixty-seven dollars (\$1,667) to defray the operating expense of service delivery of the Mt. Washington Valley Chapter of the American Red Cross. Petition signed by Tamara Flanigan, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 33. By Petition. To see if the Town will vote to raise and appropriate the sum of two thousand one hundred forty-nine dollars (\$2,149) to assist the Mental Health Center of Northern Human Services. Petition signed by Nancy Martin, et al.

Recommended by the Selectmen
Recommended by the Advisory Budget Committee

Article 34. To transact any other business that may legally come before this meeting.

Given under our hands this 19th day of February, 2008.

Josh L. Shackford, Chairman

John Arruda, Selectman

Michael R. Brooks, Selectman

[illegible]

2007 Through the year in Madison, NH



Bickford Rd bridge fails during April flood.



Bickford Rd new bridge completed in May.



Fire Chief Sean Dunker-Bendigo on a ride.



Lighting the fire for the Chicken BBQ.



Police Chief Mullen & Retired Chief Pickering.



Nichols Beach early morning in late August.



Library addition in progress, June 2007.



Rearview of Library with completed addition.

Photos by Administrator Sue Stacey, former Assistant Road Agent Rob Hatch & Librarian Mary Cronin



Every year the Madison Garden Club spends countless hours sprucing up various town properties. Muriel Hughes has been the Garden Club tending the entrance to the Town Hall. Although the color scheme changes yearly, the beautiful flowers are always a welcoming sight. Thank you Madison Garden Club!